



Niki Schaefer
Vice President, General Counsel & Corporate Secretary
3 Summit Park Drive, Suite 600
Cleveland, OH 44131
Direct Dial: (216) 570-0498
Niki.Schaefer@rfirst.org

November 5, 2024

Via Electronic Mail

Members of ReliabilityFirst Corporation

NOTICE: ANNUAL MEETING OF MEMBERS TO BE HELD DECEMBER 5, 2024

To the Members of ReliabilityFirst Corporation

NOTICE IS HEREBY GIVEN that the Annual Meeting of Members of ReliabilityFirst Corporation (Annual Meeting) will be held in person at the NERC Washington office located at 1401 H Street, Suite 410 Washington, DC 20005 at 9:45 a.m. Eastern Time, on December 5, 2024.

The purpose of the Annual Meeting is to elect At-Large, Large LSE, and Supplier Directors to hold office for the terms provided in the Bylaws or until their successors are elected and qualified. Information regarding voting and the nominees is set forth below.

The Board of Directors has fixed the close of business on November 4, 2024, as the record date for determining the Regular Members entitled to notice of and to vote at the Annual Meeting.

Proxies will be solicited and may be delivered to the Corporation by electronic transmission in accordance with ReliabilityFirst's Bylaws, as more fully described herein. To be counted, all proxies must be received by ReliabilityFirst by the time of the Annual Meeting on December 5, 2024.

IF YOU DO NOT EXPECT TO ATTEND THE ANNUAL MEETING, YOU ARE URGED TO RETURN THE ENCLOSED PROXY AS PROMPTLY AS POSSIBLE TO ENSURE YOUR REPRESENTATION AND THE PRESENCE OF A QUORUM AT THE ANNUAL MEETING. MEMBERS MAY VOTE BY MARKING, SIGNING, DATING AND RETURNING THE PROXY. IF YOU SEND IN YOUR PROXY AND THEN DECIDE TO ATTEND THE ANNUAL MEETING TO VOTE IN PERSON, YOU MAY STILL DO SO. YOUR PROXY IS REVOCABLE IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN THIS NOTICE.

I. GENERAL VOTING INFORMATION

This notice is furnished to the Members of ReliabilityFirst Corporation in connection with the 2024 Annual Meeting to be held on December 5, 2024, at the time and location previously indicated.

Voting Procedures

Each Regular Member of ReliabilityFirst as of November 4, 2024, is entitled to one vote on the matters brought before the Annual Meeting. To be counted, all votes must be received by ReliabilityFirst no later than the time of the Annual Meeting.

Voting will be conducted by proxies and written ballots submitted during the Annual Meeting. Proxies and written ballots may be submitted by electronic transmission. Regular Members entitled to vote and not planning on attending the Annual Meeting must fill out the proxy provided with this notice and return it by email or by facsimile to ReliabilityFirst by the time of the Annual Meeting.

A quorum for the Annual Meeting is the presence in person or by proxy of a majority of the Regular Members entitled to vote in each Industry Sector. There must be a quorum present from each Industry Sector to conduct business at the Annual Meeting. All voting at the Annual Meeting will be conducted by written ballot.

The business to be transacted at the Annual Meeting shall be acted upon by the Industry Sectors voting together as a single class. The vote of each Industry Sector is split into an affirmative component based on votes for the matter(s) presented, and a negative component based on votes against the matter(s) presented, in direct proportion to the votes cast within the Industry Sector for and against the matter presented, rounded to two decimal places. The majority vote of the Industry Sectors together is the act of the members.

Under the General Corporation Law of the State of Delaware, an abstaining vote is counted as present and is, therefore, included for purposes of determining whether a quorum is present at the Annual Meeting. Abstentions are not counted for purposes of the election of directors.

Proxies

Proxies that are received, properly marked, dated, executed, and not revoked will be voted at the Annual Meeting. Any proxy given may be revoked by the person giving it at any time before it is exercised by delivering to ReliabilityFirst (to the attention of its Corporate Secretary) a notice of revocation in writing or by electronic transmission or a duly executed proxy bearing a later date, or by attending the Annual Meeting and voting in person.

II. ELECTION OF DIRECTORS

Composition of the Board

A total of 16 directors serve on ReliabilityFirst's Board of Directors. Eight directors are elected directly by the separate Industry Sectors. There are also three at large directors and three independent directors on the Board. The CEO serves as a non-voting member. The number of directors elected by each Industry Sector is as follows:

Industry Sectors	No. of Directors
Suppliers	2
Transmission Companies	2
RTOs	1
Small LSEs	1
Medium LSEs	1
Large LSEs	1

At-Large and Independent Directors are nominated by the Nominating and Governance Committee of the Board of Directors and are elected at the Annual Meeting by all Industry Sectors voting together as a single class. The Independent Directors must be independent from ReliabilityFirst and any Member. No two directors may be employees of a single Member or any Affiliate or Related Party of a Member or any Affiliate. There will be no alternates or proxies for directors.

The directors are divided into three classes. The number of directors in each class is as nearly equal as possible. At each Annual Meeting of Members, directors are chosen for a three-year term to succeed those whose term expires. No two at-large directors and no two directors of the same Industry Sector shall be in the same class. The term of each of the directors currently serving on the Board is as follows:

Industry Sectors	Terms Expiring by Year			
	2024	2025	2026	2027
Supplier	<i>Rachel Snead</i>		Antonio Smyth	
Transmission	Scott Hipkins Nelson Peeler			
RTOs	Ken Seiler			
Small LSEs			Craig Grooms	
Medium LSEs		Steve Ambrose		
Large LSEs		<i>Jennifer Sterling</i>		
At-Large	<i>Simon Whitelocke</i>	Joe Trentacosta		Robert Taylor
Independent		Joanna Burkey Lesley Evancho	Melika Carroll	

*Italics identifies member seats that will be open after that AMOM that are being voted to fill in this election.

Nominees for At-Large, Large LSE, and Supplier Directors

The persons named below have been nominated for At-Large, Large LSE, and Supplier Director by the Nominating & Governance Committee and endorsed by the Board of Directors. The nominees presented will be voted upon by all Industry Sectors voting together as a single class at the 2024 Annual Meeting.

The nominee for the At-Large Director is:

- **Vinit Gupta, Vice President of Operations, ITC Holdings Corporation**

The nominee for Large LSE Director is:

- **Craig Creamean, Vice President of Transmission System Operations, Exelon**

The nominee for Supplier Director is:

- **Joan Soller, PE, Director of Risk Management & Regulatory Affairs, Wabash Valley Power Alliance**

Biographical information for each of the nominees, as well as for each of the current directors whose terms continue past the 2024 Annual Meeting of Members, is attached. For further information, please do not hesitate to contact me.

Very truly yours,

RELIABILITYFIRST CORPORATION



Niki Schaefer
Vice President, General Counsel and Corporate Secretary

BIOGRAPHICAL INFORMATION FOR INDUSTRY SECTOR NOMINEES

AT- LARGE SECTOR

VINIT GUPTA

Vice President of Operations, ITC Holdings Corporation



Vinit Gupta is Vice President of Operations for ITC Holdings Corp. In this role he has responsibility for control room and system operations that support ITC's four operating companies, Safety, Human Performance, Security, Emergency Preparedness and Response, and is the company's NERC Compliance Officer. Mr. Gupta previously served as Director of Design Engineering where he was responsible for engineering design of transmission lines and substations. Mr. Gupta's background also includes extensive experience in Operations functions at ITC.

Prior to joining ITC in 2013, he worked at Entergy in in operations, IT, NERC compliance and transmission and distribution substation maintenance areas. Mr. Gupta currently serves on the board of North American Transmission Forum (NATF).

Mr. Gupta earned a Bachelor of Engineering in Electrical Engineering from Indian Institute of Technology, Roorkee, India and a Master of Sciences in Electrical Engineering from Kansas State University. Mr. Gupta is a NERC certified system operator.

LARGE LSE DIRECTOR

CRAIG CREAMEAN

Vice President of Transmission System Operations, Exelon



Craig Creamean, Vice President Transmission System Operations for Exelon. Previously Craig served as a Vice President of DSO for ComEd. Craig is responsible for operational oversight and development of business strategy for ComEd's Distribution System Operations Organization (DSO), which includes the Operations Control Center (OCC) and Emergency Preparedness. Director of Electric Operations Noth region and as Director of AMI Field Deployment.

Craig began his career in 1990 in Distribution Engineering in South region. He has held various positions in distribution engineering, capacity planning, new business, field operations in South and Chicago regions, operations Control Center, operational strategy and business intelligence and AMI operations Craig holds a bachelor's degree in electrical engineering from the University of Notre Dame.

SUPPLIER DIRECTOR**JOAN SOLLER, PE**

Director of Risk Management & Regulatory Affairs, Wabash Valley Power Alliance



Joan Soller, PE, is the Director of Risk Management & Regulatory Affairs at Wabash Valley Power Alliance (WVPA). She is a licensed Professional Engineer (PE), with a broad range of skills based upon business experience in organizations with a wide spectrum of NERC functional roles ranging from Transmission Owner, Operator and Planner, to Reliability Coordinator, Resource Planner, and Distribution Provider.

Her expertise uniquely positions her to draw upon direct leadership experience in multiple industry sectors: Supplier, LSE, and RTO, as well as the state regulatory perspective as an active contributor on the RF Board. Joan may apply risk mitigation, transmission operations, compliance, and a understanding of FERC, NERC, and state retail regulatory frameworks to contribute strategic thought leadership.

Joan received a Bachelor of Electric Engineering degree from the University of Dayton and holds a Master of Business Administration from the University of Indianapolis. She currently serves as the Board Chair for the Community Foundation of Boone County.

BIOGRAPHICAL INFORMATION FOR DIRECTORS WITH CONTINUING TERMS

ANTONIO SYMTH

*Chair of the Board of Directors
Supplier Member – Term Expires 2026*



Antonio Smyth is executive vice president of Grid Solutions and Government Affairs. Smyth leads the origination and planning of AEP's multi-billion-dollar infrastructure investment programs across electric generation, transmission, distribution, and telecommunications. In addition, he is responsible for leading AEP's national policy and legislative efforts, as well as overseeing the company's regulatory activity at the Federal Energy Regulatory Commission and four Regional Transmission Organizations.

Smyth also oversees the management and all aspects of electric service for AEP's transmission joint venture utility companies across the United States. Smyth most recently served as senior vice president of Grid Solutions, where he led the commercial development of new grid resources, including the corporation's investments in large-scale electric generation projects, renewable energy projects, competitive transmission, energy storage, and emerging technologies. Prior to that, he was senior vice president of Transmission Ventures, Strategy and Policy, where he led transmission strategy, finance, commercial development activities, and federal regulatory and policy for AEP's \$30 billion electric transmission business. He has also held key leadership roles in the Strategic Initiatives organization, which is responsible for corporate strategy and mergers and acquisitions, and in the Corporate Finance organization, which is responsible for debt and equity capital markets, rating agency activities, market risk, and balance sheet management for AEP's parent and subsidiary utility companies.

Smyth serves as the chair of the board directors of the Reliability First Corporation in Cleveland, Ohio and is a member of the Compensation Committee. He also serves as a board member of Electric Transmission Texas, LLC, an electric infrastructure joint venture between AEP and Berkshire Hathaway Energy. Smyth is a trustee of the Center of Science and Industry (COSI) in Columbus, Ohio, and is the co-executive sponsor of AEP's Black Employee Resource Group and AEP's Environmental and Social Justice Initiative. Smyth is a United States military veteran and earned a bachelor's degree in economics and master's degree in applied economics from Ohio State University. He has completed the executive leadership program at the Fisher College of Business at Ohio State University and director certification through the National Association of Corporate Directors. He and his family reside in Columbus, Ohio.

NELSON PEELER

*Vice Chair of the Board of Directors
Transmission Sector – Term Expires 2024*



Nelson Peeler serves as Duke Energy's Senior Vice President of Grid Planning and Integration. He leads the organization responsible for Duke Energy's fuel supply, system optimization, long-term transmission planning, and developing strategies and investment proposals to provide clean, affordable and reliable energy.

Prior to assuming his current position in July 2020, Peeler was the company's chief transmission officer. In this role since 2016, he oversaw the safe, reliable and efficient operation of Duke Energy's electric transmission system, which includes over 32,000 miles of high-voltage power lines and more than 3,000 substations in six states.

Peeler has more than 30 years of experience in the energy industry. He joined Duke Energy in 1988 and has held a variety of leadership positions in power delivery, system planning and operations, performance support, engineering, construction, business planning, contract management, process improvement and training. He served as vice president of transmission system planning and operations, where he had responsibility for real-time monitoring and control of the company's bulk electric transmission system. He also served on the merger integration teams leading up to Duke Energy's mergers with Cinergy in 2006 and Progress Energy in 2012. The Faith, N.C., native graduated from North Carolina State University with a bachelor's degree in electrical engineering and an MBA from Queens University.

Peeler is a registered professional engineer in North Carolina and South Carolina. Peeler currently serves on the boards of directors of the SERC Reliability Corporation and the Florida Reliability Coordinating Council. He is a current board member and former board chair of the North American Transmission Forum and serves as chair of the Reliability Issues Steering Committee (RISC) for the North American Electric Reliability Corporation (NERC). Additionally, he is president of the North Carolina State Engineering Foundation and a member of the N.C. State Electrical and Computer Engineering Hall of Fame.

SCOTT AMBROSE

Medium LSE Sector – Term Expires 2025



Steven Ambrose is Vice President and Chief Information Officer for DTE Energy and is responsible for securing, operating, and applying the company's information technology assets toward achieving the company's strategic objectives. In this role, he oversees enterprise IT utility and non-utility operations, IT project portfolio execution, cyber security and technology compliance activities including SOX, NERC CIP, TSA, and PCI, and serves as the chair of DTE's technology investment committee. Ambrose also engages in the utility technology industry through the UNITE Consortium, Edison Electric Institute's CEO Executive Advisory and Security and Technology Committees.

In addition to his technology responsibilities, Ambrose serves on DTE's Project Management Excellence committee, NERC Executive committee, Financial Controls Assessment committee, Improving Customer Relationships committee and is the executive sponsor for the Asian and Middle Eastern American (AMEA) Employee Energy Group.

Prior to his current role, Ambrose was director of Enterprise Performance Management where he was responsible for the oversight of corporate performance and served as the chief of staff to the CEO where he coordinated various corporate wide initiatives.

Ambrose joined DTE Energy in 1998 and served in a variety of progressively more responsible information technology (IT) roles including the oversight of the company's enterprise business systems, the IT operations of DTE Energy's non-utility affiliates and the stewardship of the company's IT strategy and enterprise architecture.

Ambrose engages in board service for Michigan's entrepreneurial technology sector including the Michigan Israel Business Accelerator (MIBA), DTE's joint venture Powerley and previously TechTown Detroit. In addition, he supports STEM education through board service with FIRST in Michigan (FIRST Robotics), United Way's Tech United and the Michigan Science Center.

Ambrose earned an MBA with high distinction from the University of Michigan, a Project Management Professional (PMP) certification and a bachelor's degree in business administration from Bellevue College. He also served in the United States Air Force earning the rank of Staff Sergeant and an honorable discharge.

JOANNA BURKEY

Independent Member – Terms Expires 2025



Joanna Burkey currently leads global cybersecurity efforts for HP, Inc. where she is responsible for the organization's cybersecurity program, including IT infrastructure, technology platforms and business units. Her career has been dedicated to cybersecurity and technology, spending roles in engineering, product strategy, security evangelism and business development. She is a publicly recognized thought leader and speaker who is passionate about growing diversity throughout technology roles.

MELIKA CARROLL*Independent Member – Terms Expires 2026*

Prior to joining Cohere, Mèlika built and led Sonder's corporate affairs functions as a member of the senior leadership team that took the company public on Nasdaq. Earlier in her career, Mèlika established a track record in leading the public policy strategy for several Fortune 500 technology companies including Intel, Micron, HP and Salesforce. In these roles, she helped position companies, CEOs and other C-level executives with policymakers in North America, Europe, Asia and Latin America.

In addition to her experience in the private sector, Mèlika has worked for national elected officials in Canada and the U.S.; has guest lectured at Harvard Law School, Georgetown University and The Washington Campus; and co-founded the Global Women's Innovation Network.

Mèlika holds a Bachelor's in Political Science and Public Administration from the University of Ottawa in Canada and a Masters of European Affairs from the College of Europe in Bruges, Belgium.

LESLEY EVANCHO*Independent Member– Term Expires 2025*

Lesley Evancho is the Chief Human Resources Officer (CHRO) for EQT, which is one of the largest natural gas producers in the country. In her current role, Ms. Evancho's responsibilities include HR strategy and innovation, total rewards, employee/labor relations, organizational transformation, mergers and acquisitions, culture, talent, HR Operations, risk, and compliance. She also serves as the Management lead for the Compensation and Development Committee at EQT.

Ms. Evancho has extensive experience in human capital planning, total rewards, talent management, and culture. Since joining EQT, her accomplishments include dramatically improving employee satisfaction scores, helping the company create its new values statement, and navigating the current "war on talent" through improvements in leadership capability and overhauling goals and reviews. Ms. Evancho previously served as the Vice President, Global Talent Management and Corporate Human Resources at Westinghouse Electric Company and prior to that she held a variety of human resource roles at Thermo Fisher Scientific, Rice Energy, and MSA Safety.

Ms. Evancho holds a Bachelor of Science in Human Resources from Florida State University. Ms. Evancho also serves in leadership roles at Pittsburgh CLO, a nonprofit centered around the city's performing arts community, while also participating in the diversity and inclusion and Covid-19 sub-committees.

CRAIG GROOMS*Small LSE Sector – Term Expires 2026*

Craig Grooms has been with Buckeye Power since 2004. His specific responsibilities include oversight and management of Buckeye's commercial operations, power generation, RTO policy, information technology, power delivery engineering, reliability compliance and corporate facilities.

Prior to joining Buckeye Power, he worked for NRG Energy and Dayton Power & Light in a variety of positions related to energy marketing, electric system operations and natural gas system operations.

Craig received an MBA from Otterbein University and a Bachelor of Science in engineering technology from the University of Dayton. He is a graduate of the NRECA's Management Internship Program and a veteran of the U.S. Navy.

M. SCOTT HIPKINS***Transmission Sector – Term Expires 2024***

Scott Hipkins is the VP, Cyber Security and Chief Information Security Officer (CISO) at FirstEnergy Corp. Scott's responsibilities include cybersecurity policy, governance, training, protections, controls, incident response and monitoring.

Mr. Hipkins began his utility career with FirstEnergy Service Company in 1998 on the IT Security team. He has held various leadership positions in IT Operations, Cyber Security and NERC CIP Compliance. During his tenure, Mr. Hipkins has led strategic efforts to implement both FirstEnergy's network operations center (NOC) and integrated security operations center (SOC).

Mr. Hipkins holds a Bachelor of Science degree in Computer Science and Mathematics from Youngstown State University. He is a Certified Information Systems Security Professional (CISSP). Mr. Hipkins is also an active participant in the Electric Power Research Institute's (EPRI) Cybersecurity Program (P183), the Edison Electric Institute's cybersecurity program efforts, the North American Transmission Forum's (NATF) Security Practices Group.

KENNETH SEILER***RTO Sector – Term Expires 2024***

Ken Seiler leads PJM's System Planning Division. He is responsible for all activities related to resource adequacy, generation interconnection, interregional and transmission planning, including the development of the Regional Transmission Expansion Plan.

Previously Mr. Seiler was Executive Director, System Operations and was responsible for the reliable operation and coordination of the bulk power system, including PJM's real time dispatch operations and near-term reliability studies. Mr. Seiler oversaw the dispatcher training and certification functions, as well as the markets coordination function to ensure the efficient and most cost-effective dispatch of the generation fleet.

Mr. Seiler served as chair of the PJM Planning Committee and previously chaired the Operating Committee and the Senior Leadership Team at PJM. He worked in the Information Technology (I.T.) division as Sr. Director of Infrastructure and Operations. He also led the integration teams at PJM on the new energy management system and market management systems as part of the advanced control center (AC2) program. He also held various management roles in the System Planning and System Operations divisions, as well as serving on the RFC Reliability Committee, PJM Relay Subcommittee, the PJM Transmission and Substation Design Subcommittee, the PJM Interconnection Project Management Working Group and the PJM Transformer Working Group.

Mr. Seiler served on the board of directors for the Philadelphia Education Fund, which is the largest and most comprehensive provider of college access and career success programming in the city – offering services and resources targeting students, teachers, schools and the larger Philadelphia community. He is also on the board of directors for PJM Environmental Information Services, Inc. He currently serves as a mentor and instructor for the Mayfly Project which teaches fly fishing to foster children in central Pennsylvania. In his spare time, he is an avid fly fisherman and actively fishes across North America. He also enjoys hiking and camping.

Prior to joining PJM, Mr. Seiler was employed by Metropolitan Edison Co./GPU for nearly 14 years. He held the positions of Operations Manager, Transmission Engineering Manager, Relay Protection and Control Engineer, Substation/Transmission Construction and Maintenance Engineer. Mr. Seiler earned an MBA from Lebanon Valley College and a Bachelor of Science in electrical engineering from Pennsylvania State University.

RACHEL SNEAD***Supplier Sector – Term Expires 2024***

Rachel Snead serves as the Director, NERC Reliability Compliance & NERC Policy, Electric Transmission for Dominion Energy Virginia. Ms. Snead is responsible for the oversight and direction of Electric Transmission North American Reliability Council compliance program and is the Primary Compliance Contact for NERC Operations and Planning and CIP Standards. She has a senior leadership role in evolving NERC regulatory policy for Dominion Energy and collaborates with various stakeholders, regulators, and governmental entities on reliability issues.

Ms. Snead previously served as Manager, Environmental, Dominion Energy Environment and Sustainability. She also previously held roles managing electric T&D projects, public policy projects and regulatory projects.

Ms. Snead earned a B.S. in Business Administration from James Madison University and an M.S. in Business Administration from the Virginia Commonwealth University.

JENNIFER STERLING***Large LSE Sector – Term Expires 2025***

Jennifer Sterling is the Vice President of NERC Compliance & Security for Exelon Corporation (Exelon). She holds a Bachelor of Science degree in Electrical Engineering, as well as a Master of Science degree in Electrical Engineering, both from the University of Illinois – Urbana-Champaign. She is a registered Professional Engineer in the State of Illinois.

In her current role, she is responsible for the oversight of the NERC Reliability Standards Compliance Program for all the Exelon NERC Registered Entities. In addition, she is responsible for the oversight of the physical security programs and projects for the Exelon Utilities' electric and gas facilities, as well as office buildings. She has also held positions as the Exelon Director of Transmission Planning and in ComEd's System Planning, Bulk Power Operations, Transmission Policy and Regulatory & Strategic Services Departments.

Ms. Sterling is an active participant in industry working groups and forums including NERC Standards Drafting Teams and the EEI Reliability Executive Advisory Committee. She has served as a member of the NERC Standards Committee and is the past Chair of the NERC Project Management and Oversight Subcommittee.

She is currently one of the two Investor-Owned Utility Sector representatives on the NERC Member Representatives Committee.

ROBERT TAYLOR***Vice At-Large Sector – Term Expires 2026***

Invenergy is a leading privately held developer, owner, and operator of sustainable energy solutions. As Vice President of Transmission New Markets, Robert leads Invenergy's transmission market development, business model innovation, early-stage project development efforts and partnerships with utilities, regions, state and local governments and vendors to develop and advance innovative projects that benefit communities and customers.

Prior to joining Invenergy, Robert led transmission strategy at Exelon Utilities, led energy policy and programs with the Pennsylvania Governor's Energy Office and was a Health Physicist in the nuclear power industry. Robert holds a bachelor's degree in Nuclear Engineering Technology from Thomas Edison State College and a Master of Public Administration from the University of Missouri.

JOE TRENTACOSTA
At-Large Sector – Term Expires 2025



Joe Trentacosta is Senior Vice President and Chief Information Officer (CIO) for Southern Maryland Electric Cooperative (SMECO). He directs SMECO's Customer and Enterprise Services Department consisting of the Information Technology (IT), Customer Service, Security, and Safety divisions. This includes managing the development and maintenance of the IT infrastructure and all IT business systems, implementing IT support strategies, and negotiating technology support and maintenance contracts.

Mr. Trentacosta is also responsible for the overall development and maintenance of the SMECO's security/compliance and safety programs, managing the operation of SMECO's 24/7 customer care center, and directing the corporate credit and collection's function.

Mr. Trentacosta serves on the IT Program Advisory Council for both the College of Southern Maryland (CSM) and St. Mary's County Public Schools. Most recently, he served as Board President for the Center for Children. He has also served on the Marcey House Advisory Board, the St. Mary's County Human Services Council, the Father Andrew White School Advisory Board (Chairman), and the Calvert Career Center Local Advisory Council. Mr. Trentacosta holds an MBA in Finance from New York University, a BS in Information Systems from Fordham University and is a graduate of the Leadership Maryland Class of 2011.

SIMON WHITELOCKE
At-Large Member – Term Expires 2024



Simon Whitelocke is Senior Vice President and Chief Business Officer of ITC Holdings Corp., and President, ITC Michigan. Mr. Whitelocke is responsible for ITC's federal regulatory, government affairs and communications activities, as well as overseeing the strategic direction, community relations and financial performance for ITC's four operating subsidiaries: ITC Midwest, ITC Great Plains, ITC Transmission and Michigan Electric Transmission Company (METC).

Prior to this role, he was Vice President and Chief Compliance Officer for ITC Holdings Corp., where he was responsible for the corporate compliance functions of the company. Mr. Whitelocke also has served in other roles responsible for regulatory affairs, external affairs, and internal audit functions.

Prior to joining ITC, he worked at an energy utility company and in public accounting. Mr. Whitelocke earned a Bachelor of Commerce degree in accounting from the University of Toronto and an MBA in finance and management from Michigan State University.

He is currently a member of the Board of Directors of ReliabilityFirst Corporation, Food Gatherers, the Michigan Chamber of Commerce, Ann Arbor SPARK and vice chair of the Board of Trustees of Detroit PBS.