



RESOLUTION NO. 2024-6

**Resolution in Recognition and Appreciation of
Distinguished Service by Simon Whitelocke**

WHEREAS, ReliabilityFirst Corporation's mission is to preserve and enhance the reliability and security of the bulk power system across its footprint, which stretches from Lake Michigan to the Eastern Seaboard and includes all or parts of 13 states and the District of Columbia;

WHEREAS, Simon Whitelocke has devoted his career to furthering the reliability and security of the bulk power system through her service, and by holding positions of significance, with ITC Holding, Inc.;

WHEREAS, in furtherance of this devotion, Simon Whitelocke graciously volunteered his time and expertise as a member of the Board of Directors for the ReliabilityFirst Corporation from 2017 to 2024;

WHEREAS, during his service on the Board of Directors, Simon Whitelocke served as Board and Vice Chair, he also served as a member of the Compensation, Compliance, and Finance and Audit Committees and provided invaluable insight, perspective, and guidance to the Board of Directors to assist the Corporation in fulfilling its mission;

WHEREAS, ReliabilityFirst Corporation seeks to publicly recognize Simon Whitelocke commitment, dedication, and invaluable contributions to the Corporation and its mission;

NOW, THEREFORE, BE IT RESOLVED, that ReliabilityFirst Corporation acknowledges and extends its gratitude to Simon Whitelocke for his distinguished service to the Board of Directors and his lasting contributions to the Corporation and its mission.

BE IT FURTHER RESOLVED, that this Resolution is saved in the permanent minutes of the Corporation and a copy of this Resolution is given to Simon Whitelocke.

As adopted on this 5th day of December, 2024 by
the Board of Directors,

Niki Schaefer
*Vice President, General Counsel & Corporate
Secretary*