



RELIABILITY **FIRST**

Agenda

Board of Directors

Teleconference

June 30, 2025 • 3:00 pm to 4:00 pm

Closed Agenda

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| 1. Call to Order
Presenter: Nelson Peeler, Chair | 3:00 pm |
| 2. Appoint Secretary to Record Minutes
Presenter: Nelson Peeler, Chair | 3:05 pm |
| 3. Antitrust Statement
Presenter: Niki Schaefer, VP and General Counsel | 3:05 pm |
| 4. 2026 Final Draft 2026 Business Plan and Budget
Presenter: Beth Dowdell, Senior Director Corporate Services
Description: Ms. Dowdell will present an update on the final draft of the 2026 Business Plan and Budget and discuss changes made from the first draft to final.
Reference: 2026 Budget Plan and Budget Presentation
Action: Approve final draft 2026 BP&B | 3:10 pm |
| 6. Next Regularly Scheduled Meeting <ul style="list-style-type: none">• August 28, 2025 Nemacolin, PA | 3:55 pm |
| 7. Adjourn | 4:00 pm |

Roster • Board of Directors

Nelson Peeler, **Chair** • Duke Energy (T • 2024)
Craig Grooms, **Vice Chair** • Buckeye Power (Small LSE • 2026)
Joanna Burkey • **Lead Independent** (2025)
Steve Ambrose • DTE Energy (M-LSE • 2025)
Melika Carroll • Independent (2026)
Dr. Renuka Chatterjee • MISO (RTO • 2027)
Craig Creamean • Exelon (L-LSE • 2027)
Lesley Evancho • Independent (2025)
Tim Gallagher • ReliabilityFirst
Vinit Gupta • ITC Holdings (At-Large • 2027)
Ken Seiler • Independent (2026)
Joan Soller • Wabash Valley Power Alliance (S • 2027)
Robert Taylor • Invenergy (At-Large • 2027)
Joe Trentacosta • Southern Maryland Electric Cooperative, Inc. (AL • 2025)