



# Agenda

## Board of Directors

### Teleconference

March 30, 2026 • 1:00 pm – 2:00 pm

#### Closed Agenda

1. **Call to Order and Appoint Secretary to Record Minutes** 1:00 pm  
Presenter: Nelson Peeler, Chair
2. **Antitrust Statement** 1:05 pm  
Presenter: Niki Schaefer, Vice President and General Counsel  
Reference: Antitrust Compliance Guidelines
3. **2027 Business Plan and Budget Assumptions** 1:10 pm  
Presenter: Jeff Craigo, SVP Operations and Risk  
Christi Klein, Finance and Accounting Manager and Treasurer  
Description: Mr. Craigo and Ms. Klein will present an overview of the 2027 budget process and assumptions as they relate to the 2027 Business Plan and Budget. They will also request approval for the Operating Reserve.
4. Reference: 2027 Budget Plan and Budget Presentation  
Action: **Approve Budget Assumptions and Operating Reserve for 2027**
5. **2026 Future Meetings** 1:55 pm
  - April 29-30, RF Offices
  - August 26-27, RF Offices
  - December 2-3, Washington, DC
6. **Adjourn** 2:00 pm

**Roster • Board of Directors**

Nelson Peeler, **Chair** • Duke Energy (T • 2027)  
Craig Grooms, **Vice Chair** • Buckeye Power (Small LSE • 2026)  
Joanna Burkey • **Lead Independent** (2028)  
Steve Ambrose • DTE Energy (M-LSE • 2028)  
Doug Cannon • AEP (S-2026)  
Melika Carroll • Independent (2026)  
Dr. Renuka Chatterjee • MISO (RTO • 2027)  
Craig Creamean • Exelon (L-LSE • 2027)  
Lesley Evancho • Independent (2028)  
Tim Gallagher • ReliabilityFirst  
Vinit Gupta • ITC Holdings (At-Large • 2027)  
Nate Hill • Amazon (At-Large • 2028)  
Mark Mroczynski • FirstEnergy Corp (T • 2027)  
Ken Seiler • Independent (2026)  
Paul Spicer • WEC Energy Group (S • 2027)  
Robert Taylor • Invenergy (At-Large • 2026)