



PJM Interconnection employs a defined selection process to nominate candidates who meet the criteria to serve on the PJM Board of Managers. A Nominating Committee identifies qualified board candidates and proposes them to the PJM Members Committee for election at the PJM annual meeting.

The PJM Operating Agreement outlines the criteria for the nine elected board members as follows:

- Four must have expertise and experience in corporate leadership at the senior management or board level, or in the professional disciplines of finance or accounting, engineering or utility law and regulation.
- One must have expertise and experience in the operation or concerns of transmission-dependent utilities.
- One must have expertise and experience in the operation or planning of transmission systems.
- One must have expertise and experience in the area of commercial markets and trading and risk management.

Additionally, as a result of the board's normal self-assessment process, it decided to limit the terms for board members – consistent with other regional transmission organizations – and incorporate age limits beginning with the 2016 board election. Service will be limited to five terms (typically three years per term), and only candidates under the age of 75 will be eligible for consideration.

The PJM Nominating Committee includes one representative elected annually from each of the five member sectors – generation owners, transmission owners, electric distributors, other suppliers and end-use customers. The other three members of the committee are board members.

The committee employs a consulting firm to assist it in identifying qualified candidates willing to serve on the board.

At least a month prior to the annual meeting, the committee distributes to the Members Committee information about the candidates the committee is nominating for election to the board at the annual meeting.

*March 23, 2017*