Proposal

Amend 7.2 of the Operating Agreement to add a PJM board slot for someone with clean energy resource expertise (proposed language is <u>underlined and red</u>)

7.2 Qualifications.

... Of the nine Board Members, four shall have expertise and experience in the areas of corporate leadership at the senior management or board of directors level, or in the professional disciplines of finance or accounting, engineering, or utility laws and regulation, one shall have expertise and experience in the operation or concerns of transmission dependent utilities, one shall have expertise and experience in the operation or planning of transmission systems, one shall have expertise and experience in the development, integration, operation or management of clean energy <u>resources</u>, and one shall have expertise and experience in the area of commercial markets and trading and associated risk management.

Rational for Proposed Amendment

As the resource mix changes, PJM's Board will need an ever deeper understanding of the risks and opportunities of balancing the spectrum of clean energy resources (nuclear, wind, solar, DG and DR) as well as the need for dispatch of thermal resources.

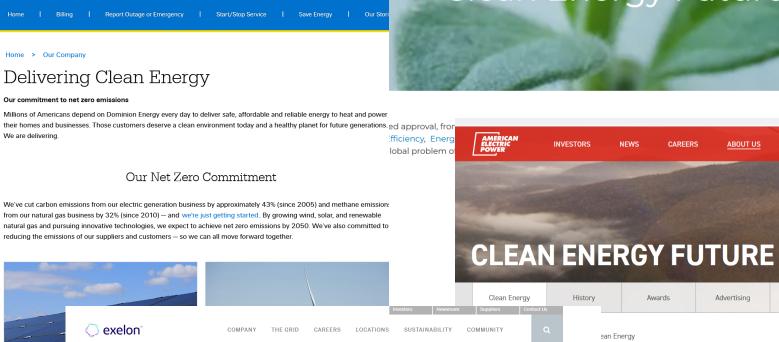
A clean energy board qualification allows strategic level, peer-to-peer thought leadership to ensure reliable and cost-effective grid operation.

Many of PJM's Transmission

Owners

have clean

energy commitments...



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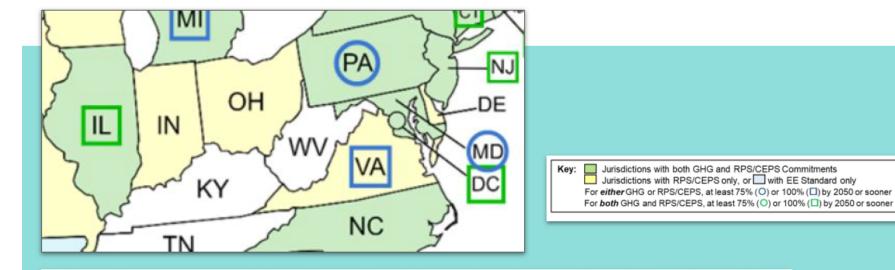
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try's transformation. We've developed next-generation sustainability (n energy strategy include:

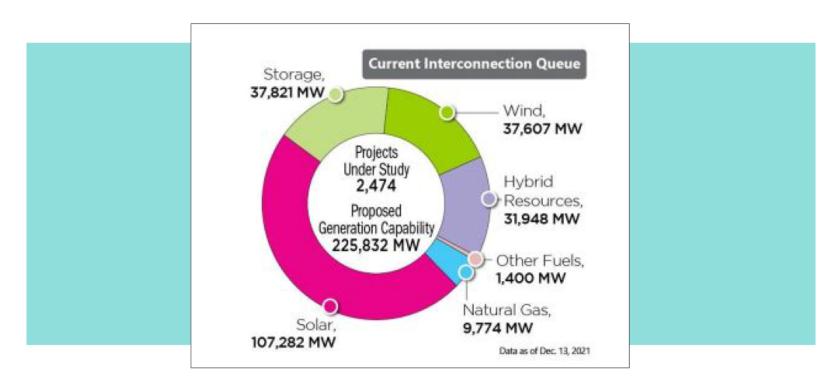
Most states in PJM have clean energy mandates

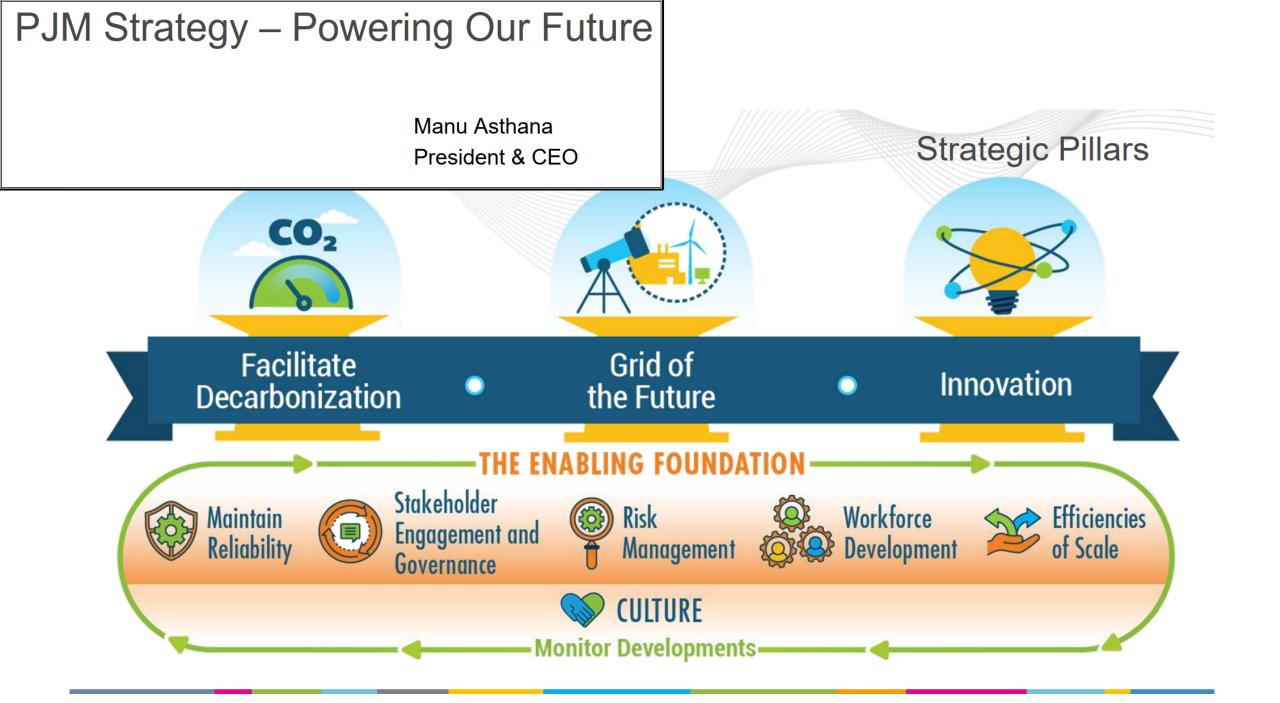


Jurisdiction with RPS	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Delaware	21.00%	22.00%	23.00%	24.00%	25.00%	25.50%	26.00%	26.50%	27.00%	28.00%
Illinois	19.00%	20.50%	22.00%	23.50%	25.00%	28.00%	31.00%	34.00%	37.00%	40.00%
Maryland	33.30%	32.60%	34.40%	36.20%	38.00%	40.50%	44.00%	45.50%	50.00%	52.50%
Michigan	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%
New Jersey	23.50%	24.50%	29.50%	37.50%	40.50%	43.50%	46.50%	49.50%	52.50%	52.50%
North Carolina	12.50%	12.50%	12.50%	12.50%	12.50%	12.50%	12.50%	12.50%	12.50%	12.50%
Ohio	6.00%	6.50%	7.00%	7.50%	8.00%	8.50%	0.00%	0.00%	0.00%	0.00%
Pennsylvania	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%
Virginia (Phase I utilities)	6.00%	7.00%	8.00%	10.00%	14.00%	17.00%	20.00%	24.00%	27.00%	30.00%
Virginia (Phase II utilities)	14.00%	17.00%	20.00%	23.00%	26.00%	29.00%	32.00%	35.00%	38.00%	41.00%
Washington, D.C.	26.25%	32.50%	38.75%	45.00%	52.00%	59.00%	66.00%	73.00%	80.00%	87.00%

4

The resources in the Interconnection Queue are overwhelmingly solar, wind, hybrid and storage





PJM's 2022 Grid of the Future Report

"Increasing public demand for cleaner sources of electricity, combined with public policy standards and goals, is driving unprecedented growth in renewable sources."

For Questions Contact:

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