From: Veronica Thomason <vthomason@naesb.org>

Sent: Tuesday, April 25, 2023 11:24 AM

To: Veronica Thomason <vthomason@naesb.org>

Subject: NAESB Nominations Wholesale Electric Quadrant (WEQ), Independent Grid Operator/Planners (IGO/Planner) Segment Executive Committee Designated Alternate - Ends May 9, 2023

TO: Members of NAESB Wholesale Electric Quadrant (WEQ), Independent Grid Operator/Planners (IGO/Planner) Segment:

The individual listed below has been nominated for approval as a WEQ Executive Committee Designated Alternate for the WEQ, IGO/Planners Segment. In accordance with Section 10.8 of the WEQ Procedures, you are hereby given notice of this request and an opportunity to object. If no objections are received by May 9, 2023, the individual listed below will be added to the list of approved Designated Alternates for the WEQ, IGO/Planners segment. If an objection is received, a notational ballot will be circulated and a vote taken. If a vote is taken, the Designated Alternate candidate must receive a supermajority (67% affirmative votes) to be approved.

The nominated Designated Alternate for approval is

Mr. Matthew Wharton, Sr. Lead Reliability Engineer, PJM Interconnection, LLC

 10.8 Designated Alternates

 Each Segment of the WEQ may develop and approve a list of individuals to serve as Designated Alternates and will give such list to the NAESB office in accordance with the NAESB Bylaws.

 A Authority

 Persons presenting themselves at an EC meeting as Designated Alternates will be accepted as a participant provided that:

 1 No two EC Members and Designated Alternates from the same Voting Member can represent a Segment at an EC meeting.

 2 He or she has been designated to attend by an absent EC Member from his/her Segment.

 3 The WEQ EC Member from that Segment either indicates to the NAESB Office, EC Chair or Vice Chair that the EC Member will be absent, or is in fact absent and remains absent, and

 4 The name of the Designated Alternate is on a list of approved Designated Alternates selected by the appropriate Segment Membership according to these WEQ Procedures, and is on file with the NAESB Office.

 B Election of Designated Alternates

 Each Segment may select Designated Alternates. In selecting Designated Alternate, the items below should be followed:

 1 EC representative of Segment submits the list to NAESB office.

 2 Alternates are members or agents of members of NAESB in good standing.

 3 Alternates may not be presiding EC representatives (in any Segment) in the WEQ.

 4 Reserved

 5 Alternates List may be revised.

Best regards,

Veronica Thomason

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cc: Jonathan Booe, Executive Vice President & Chief Operating Officer