

P3 LEADERSHIP P3 BOARD

Glen Thomas Chair: Matt Litchfield, CPV

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<u>Glen Thomas</u> is president of The PJM Power Providers Group (P3 Group), a non-profit organization made up of power providers with the mission of promoting competitive wholesale electricity markets in the 13-state region and the District of Columbia served by PJM Interconnection.

Mr. Thomas is the former chairman of the Pennsylvania Utility Commission (PUC) where he oversaw the restructuring of Pennsylvania's electricity, natural gas, and local telephone markets. Before his appointment to the PUC, Mr. Thomas served as Deputy Director of Governor Ridge's Policy Office, where he advised the Governor on energy and environmental issues. In addition, Mr. Thomas was appointed by California Governor Arnold Schwarzenegger to serve on the Governor's transition team for energy related issues in 2003. Mr. Thomas is also a former partner at the law firm of Blank Rome.

Mr. Thomas has served as President of the Mid-Atlantic Association of Regulatory Utilities Commissioners; Chairman of the National Association of Regulatory Utility Commissioners Washington Action Committee; member of the U.S. Department of Energy's Electricity Advisory Board; the National Regulatory Research Institute's Board of Directors; the Keystone Center Energy Board; the Organization of MISO States Board of Directors; and the National Association of Regulatory Utility Commissioners Committee on International Relations, Telecommunications and Critical Infrastructure.

Laura Chappelle is a former Chairman and Commissioner of the Michigan Public Service Commission (MPSC). Appointed by Governor John Engler as Chairman of the MPSC in 2000, Ms. Chappelle took an active role in state energy and telecommunications regulations, including the drafting and implementation of both Michigan's electric restructuring law, as well as Michigan's nationally-recognized "Broadband" law that, in part, coordinated and streamlined local and state right-of-way regulations for telecommunications and Internet providers. She was also active in regional and federal energy issues. Ms. Chappelle's leadership includes an active role in the development and implementation of the Organization of MISO States (OMS), and the Organization of PJM States (OPSI), the first FERC-approved "multi-state entities."

During her six-year tenure with the MPSC, Ms. Chappelle served as the Vice-Chair of the National Association of Regulatory Utility Commissioners' (NARUC) Committee on Electricity, the Treasurer and President of the OMS, the Vice-President of OPSI, the Chair of NARUC's Broadband over Power Lines Task Force and was a member of the U.S. Department of Energy's Electricity Advisory Board. Prior to her appointment to the Commission, Ms. Chappelle served as deputy legal counsel and regulatory affairs advisor for Governor John Engler. She also served as an attorney/legal advisor in

both the Michigan House of Representatives and the Michigan Senate. Ms. Chappelle began her legal career as an assistant prosecuting attorney with the Saginaw County Prosecutor's Office. She also served a three-year term as a Michigan Supreme Court designee to the Michigan State Bar Association's Board of Commissioners and has been an Associate Professor of energy law with both the Thomas M. Cooley Law School and the Michigan State University College of Law. She was a founding member of the Advancing Women in Energy association.

Ms. Chappelle currently works as an independent regulatory consultant, working with The PJM Power Providers Group since 2007, wherein she assists with filings, as well as strategic communications with state commissioners and staff. She also continues to be active in the legal arena, currently working as a Partner with the Potomac Law Group.

<u>Diane Slifer</u> is currently an independent consultant working, in part, with The PJM Power Providers Group. Ms. Slifer previously worked as a regulatory and business attorney for two prominent national law firms, Blank Rome LLP and Duane Morris LLP. Ms. Slifer has also written numerous articles and has given presentations regarding regulatory as well as privacy and data security issues to various groups, including the Payment Cards Center of the Federal Reserve Bank in Philadelphia. Having both JD and MBA degrees, Ms. Slifer's legal background is complimented by her previous business experience as an accountant at a major national accounting firm, Coopers & Lybrand, and her experience gained while serving in various management, strategic planning, teaching and consulting capacities at LaSalle University.

Ms. Slifer was one of thirty lawyers selected throughout Pennsylvania in 2004 as a "Lawyers on the Fast Track" recipient. In 2005, Ms. Slifer was invited to serve on the 2005 Presidential Rank Award Meritorious Review Board, and additionally that year, she was selected for induction into the Lower Moreland High School Hall of Fame. In 2002, she was one of nineteen women chosen across Pennsylvania to participate in the inaugural class of the Anne Anstine Excellence in Public Service Series, a state-wide woman's leadership program. She has been a member of the Women's Council on Energy and the Environment (WCEE). As a testament to her leadership abilities and commitment to the community, Ms. Slifer has been appointed and currently serves on several boards, including serving on the Villanova University School of Law Alumni Association Board of Advisors and previously served as the Association's President.

P3 is a non-profit organization that supports the development of properly designed and well-functioning markets in the PJM region.
PJM is a regional transmission organization that manages the supply and movement of power in 13 states and the District of Columbia.
Combined, P3 members own over 83,000 megawatts of generation assets and produce enough power to supply over 63 million homes in the 13-state PJM region and the District of Columbia.

P3 members include: Advanced Power, Caithness Energy, L.L.C.; Calpine Corporation; Cogentrix; Competitive Power Ventures; Earthrise Energy; Indeck Niles, LLC, J-POWER USA Development Co., Ltd. JERA Americas, LS Power Development LLC; Lotus Infrastructure Partners; Middle River Power; NRG Energy; Parkway Generation LLC; Red Oak Power; Rockland Capital; Talen Energy; Tenaska, Inc.; Tyr Energy and Vistra Energy.