



Organization of PJM States, Inc. (OPSI)

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Virginia State Corporation Commission • Public Service Commission of West Virginia.*

OPSI RESOLUTION # 2019-02

HONORING ANDREW L. OTT

WHEREAS, Andrew L. Ott was appointed Chief Executive Officer and President of the PJM Interconnection LLC on October 15, 2015; and

WHEREAS, Mr. Ott has 20 years experience at PJM having served as Executive Vice President, Senior Vice President and vice president of Markets at PJM; and

WHEREAS, Prior to joining PJM, Mr. Ott worked for 13 years in transmission planning and operations at General Public Utilities; and

WHEREAS, Mr. Ott kept OPSI members informed on policy initiatives at PJM; and

WHEREAS, Mr. Ott is Chair of CIGRE (International Council on Large Electric Systems) Study Committee C5, on Electricity Markets and Regulation; and

WHEREAS, Mr. Ott has served on numerous Boards including the Steering Board of GO15 which is a voluntary initiative of the world's largest power grid operators, the Board of the Association of Edison Illuminating Companies and a board member for the Association of Power Exchanges for eight years; and

WHEREAS, Mr. Ott received a Bachelor of Science in electrical engineering from The Pennsylvania State University and a Master of Science in applied statistics from Villanova University; and

NOW, Therefore, be it resolved, The OPSI's Board of Directors, commissioners and staff congratulate Mr. Ott on his tenure at PJM and offer thanks for his dedicated service and guidance on policy issues and wish Mr. Ott the very best.

Approved unanimously on June 13, 2019, and adopted by OPSI's Board of Directors: Chairman Dallas Winslow (Delaware PSC); Commissioner Willie L. Phillips (PSC of District of Columbia); Commissioner Ethan Kimbrel (Illinois CC); Commissioner David Ober (Indiana URC); Commissioner Talina Mathews (Kentucky PSC); Commissioner Michael T. Richard (Maryland PSC); Commissioner Dan Scripps (Michigan PSC); President Joseph Fiordaliso (New Jersey BPU); Chair Charlotte Mitchell (North Carolina UC); Commissioner M. Beth Trombold (PUC of Ohio); Commissioner Andrew G. Place (Pennsylvania PUC); Commissioner Herbert Hilliard (Tennessee RA) Chairman Judith Jagdmann (Virginia SCC); Chairman Michael Albert (PSC of West Virginia)