



## Organization of PJM States, Inc. (OPSI)

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*Public Utilities Commission of Ohio • Pennsylvania Public Utility Commission • Tennessee Public Utility Commission  
Virginia State Corporation Commission • Public Service Commission of West Virginia.*

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### OPSI RESOLUTION #2020-02

#### HONORING W. SUSAN RILEY

**WHEREAS**, Susan Riley was appointed Interim President and CEO of the PJM Interconnection LLC in July, 2019, serving until January 2020; and

**WHEREAS**, Susan Riley joined the PJM Board of Directors in June 2005 and served as chair of the Governance Committee and member of the Human Resources Committee and Competitive Markets Committee; and

**WHEREAS**, Previously Susan Riley served as chief financial officer for Eastern Outfitters, LLC (formerly Vestis Retail Groups, LLC); and

**WHEREAS**, Prior to that, she served as executive vice president of Finance and Administration of The Children's Place; senior vice president and CFO for Abercrombie & Fitch Company; senior vice president and CFO for Mount Sinai Medical Center of New York; vice president and treasurer for Colgate-Palmolive Company; executive vice president and CFO for Dial Corporation; and senior vice president, CFO and chief information officer for Tambrands; and

**WHEREAS**, Susan Riley was a Member of the Board of Trustees of the Rochester Institute of Technology; and

**WHEREAS**, Susan Riley received her Bachelor's degree in Accounting and Finance from the Rochester Institute of Technology and a Master of Business Administration from Pace University, Lubin School of Business; and

**WHEREAS**, during her time with PJM, Susan Riley established meaningful and productive relationships with OPSI members, attending OPSI meetings and seeking feedback on policy issues facing PJM; and

**NOW, Therefore be it resolved:** The OPSI Board of Directors, commissioners and staff congratulate Susan Riley on her tenure at PJM and offer heartfelt thanks for her strong leadership at PJM, dedication to public service, willingness to reach out to OPSI and understand OPSI's concerns and wish Susan Riley the very best in her future endeavors.

*Approved unanimously on May 14, 2020, and adopted by OPSI's Board of Directors: Commissioner Harold Gray (Delaware PSC); Chairman Willie L. Phillips (PSC of District of Columbia); Commissioner D. Ethan Kimbrel (Illinois CC); Commissioner David Ober (Indiana URC); Commissioner Talina Mathews (Kentucky PSC); Commissioner Michael T. Richard (Maryland PSC); Commissioner Tremaine L. Phillips (Michigan PSC); President Joseph L. Fiordaliso (New Jersey BPU); Chair Charlotte Mitchell (North Carolina UC); Commissioner M. Beth Trombold (PUC of Ohio); Vice Chairman David W. Sweet (Pennsylvania PUC); Commissioner Herbert H. Hilliard (Tennessee PUC) Chairman Judith Williams Jagdmann (Virginia SCC); Chairman Charlotte R. Lane (PSC of West Virginia)*