



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

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

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### OPSI RESOLUTION #2021-02

#### HONORING JOHN MCNEELY FOSTER

**WHEREAS**, John McNeely Foster was elected to the Board of Managers for PJM Interconnection, LLC in 2003 and served as Chair of its Risk & Audit Committee and as a Member of its Finance and Competitive Markets Committees; and

**WHEREAS**, Mr. Foster is a Certified Public Accountant with extensive professional experience, including as an expert witness, prior to joining the Board; and

**WHEREAS**, Mr. Foster previously served for ten years as a Member of the Financial Accounting Standards Board, which sets standards for financial accounting and reporting; and

**WHEREAS**, Mr. Foster previously served as Vice President, Treasurer and Principal Accounting Officer of the former Compaq Computer Corp.; prior to that, he served as Senior Audit Manager for PricewaterhouseCoopers LLP; and

**WHEREAS**, Mr. Foster received his Bachelor's degree in Economics from Colorado College and is a member of the Phi Beta Kappa honor society and the American Institute of Certified Public Accountants; and

**WHEREAS**, during his time with PJM, Mr. Foster was consistently accessible to and communicative with OPSI members concerning policy matters of great importance to the states, and fostered an evolving and increasingly productive relationship between PJM and the states it serves; and

**NOW, Therefore be it resolved**, the OPSI Board of Directors, commissioners and staff congratulate Mr. Foster on his successful tenure at PJM, commend him on his unique and substantial commitments and contributions to public service, and wish him the very best in his future endeavors<sup>1</sup>.

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<sup>1</sup>Approved unanimously on April 15, 2021, and adopted by OPSI's Board of Directors: Commissioner Harold B. Gray (Delaware PSC); Commissioner Willie L. Phillips (PSC of District of Columbia); Commissioner D. Ethan Kimbrel (Illinois CC); Commissioner David Ober (Indiana URC); Vice Chairman Kent A. Chandler (Kentucky PSC); Commissioner Michael T. Richard (Maryland PSC); Commissioner Tremaine L. Phillips (Michigan PSC); President L. Joseph Fiordaliso (New Jersey BPU); Chair Charlotte A. Mitchell (North Carolina UC); Commissioner M. Beth Trombold (PUC of Ohio); Vice Chairman David W. Sweet (Pennsylvania PUC); Vice Chairman Herbert H. Hilliard (Tennessee PUC) Chairman Judith Williams Jagdmann (Virginia SCC); Chairman Charlotte R. Lane (PSC of West Virginia).