

September 24, 2018

Dear Members,

As you are aware, PJM recently concluded a renegotiation and extension of our contractual relationship with Monitoring Analytics. This exercise unfolded over a multi-month time period. During this time period, Board member Sarah Rogers was contacted by a friend and long-time industry colleague, now working for East Kentucky Power Cooperative, a PJM member. In the course of general conversation, this stakeholder offered thoughts and opinion regarding the roles and responsibilities of the IMM. Although, the stakeholder was unaware negotiations to extend the arrangement with Monitoring Analytics were underway, PJM's General Counsel and its Chief Compliance Officer nonetheless believe it is prudent to treat the conversation as *ex parte*, per PJM's rules on this topic. Therefore, in accordance with protocols, this informational posting is being provided to the Members.

Best Regards,

David Anders, PE

Director, Stakeholder Affairs

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