

Public Service Enterprise Group Incorporated

Annual Meeting of Stockholders

April 21, 2020

RULES FOR CONDUCT OF MEETING

Welcome to the Annual Meeting of Stockholders (the “Annual Meeting”) of Public Service Enterprise Group Incorporated (the “Company”). It is our desire to conduct a fair and informative Annual Meeting. Kindly observe the following Rules of Conduct and Procedures:

1. The business of the Annual Meeting will be taken up as set forth in the agenda in the 2020 Proxy Statement.
2. Our Company’s bylaws describe requirements for meetings of our stockholders and the Chair of the Annual Meeting will conduct the meeting consistent with those requirements.
3. Only stockholders as of the close of business on February 21, 2020, the record date, or their duly authorized proxies, are entitled to submit questions and vote at the Annual Meeting. Stockholders may vote until the polls close.
4. An opportunity will be provided to present questions during the question and answer session of the Annual Meeting. We welcome questions from stockholders. However, conducting the business set out in the agenda for the benefit of all stockholders is paramount. Questions from multiple stockholders on the same topic or that are otherwise related may be grouped, summarized and answered together. The Company does not intend to address any questions that are, among other things:
 - not directly related to the business of the Company or the business of the Annual Meeting;
 - related to material non-public information of the Company;
 - related to personal grievances or personnel matters such as employment opportunities;
 - derogatory references to individuals or that are otherwise in bad taste;
 - repetitious statements already made by another stockholder;
 - in furtherance of the stockholder’s personal or business interests;
 - not a matter of interest to stockholders generally; or
 - out of order or not otherwise suitable for the conduct of the Annual Meeting as determined by the Chair or Corporate Secretary in their reasonable judgment.
5. The Chair will stop discussions relating to proposals that were not previously submitted properly under SEC Rule 14a-8 or in accordance with the Company’s bylaw provisions.

6. In the event of technical difficulties or other significant problems that disrupt the Annual Meeting, the Chair may adjourn, recess, or expedite the Annual Meeting, or take such other action that the Chair determines is appropriate in light of the circumstances.
7. Recording of the Annual Meeting is prohibited.

If you have difficulty accessing the Annual Meeting, please call 1-800-242-0813. Technicians will be available to assist you.

Thank you for your cooperation and for joining the Company at the Annual Meeting.