

PJM Finance Committee  
Teleconference  
September 9, 2016  
2:00 p.m. – 3:00 p.m. [Eastern Daylight Savings Time]

## Administration (2:00-2:10)

1. Remind participants of anti-trust and meeting guidelines.
2. Approve minutes from August 24, 2016 meeting.

## Meeting Topics (2:10-4:00)

3. Prospective Stated Rate Discussion – Ms. Daugherty will present any additional rate options requested to be modeled by the PJM Finance Committee member representatives.
4. Finance Committee member representative recommendation letter to the Members Committee and the PJM Board of Managers.

## Future Agenda Items

- OPSI 2017 Proposed Budget
- Monitoring Analytics Proposed 2017 Budget
- NERC/RFC 2017 Budget
- Proposed PJM 2017 PJM Operating and Capital Budgets
- Finance Committee Member Representative 2017 Budget Recommendation Letter

## Future Meeting Dates

September 28, 2016	2:00 PM	Conference Call
October 26, 2016	2:00 PM	Conference Call
November 22, 2016	2:30 PM	Conference Call

**Anti-trust:**

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

**Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

