

PJM Finance Committee Teleconference
March 25, 2021
3:00 p.m. – 5:00 p.m. [Eastern Daylight Savings Time]

Administration (3:00-3:10)

1. Remind participants of anti-trust and meeting guidelines
2. Approve minutes from February 2021 conference call

Meeting Topics (3:10-5:00)

3. Monitoring Analytics (MA) 2020 Financial Results – Dr. Bowring will present a review of MA's 2020 financial results.
4. 2020 PJM Financial Statement Review – Megan Heater will review highlights from PJM's audited financial statements as of and for the twelve months ended December 31, 2020.
5. Fourth Quarter Financial Review – Jim Snow will review the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2020.
6. PJM's Administrative Rate Review – Jim Snow will present a proposal on PJM's administrative rates.

Future Agenda Items

- PJM's Administrative Rates
- First Quarter 2021 Financial Review
- 2021 Operating Expense and Capital Spending Forecast
- 2021 Expense Forecast
- Preliminary 2022 OPSI Budget
- Preliminary 2022 CAPS Budget

Future Meeting Dates

April 22, 2021	3:00 PM	Teleconference
May 4, 2021	1:00 PM	Teleconference
August 26, 2021	2:00 PM	Teleconference
September 13, 2021	3:00 PM	Teleconference
October 5, 2021	4:00 PM	Teleconference
November 23, 2021	12:00 PM	Teleconference
March 2022	TBD	Teleconference

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.

On the Phone Dial



Mute / Unmute