

**PJM Finance Committee
Teleconference
June 3, 2021
4:05 p.m. – 5:35 p.m. [Eastern Daylight Savings Time]**

Administration

1. Reminded participants of anti-trust and meeting guidelines.
2. Approved minutes from May 4, 2021 conference call as drafted.

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Dave	Anders	PJM Interconnection, LLC	Not Applicable
Jim	Benchek	American Transmission Systems, Inc.	Transmission Owner
Bruce	Bleiweis	DC Energy, LLC	Other Supplier
Jim	Burlew	PJM Interconnection, LLC	Not Applicable
Joe	Cavicchi	Analysis Group	Not Applicable
Denise	Foster Cronin	East Kentucky Power Collaborative, Inc.	Transmission Owner
Jim	Davis	Dominion Energy	Transmission Owner
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	East Kentucky Power Collaborative, Inc.	Transmission Owner
Kenneth	Foldare	Genex Solar LLC	Generation Owner
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Erik	Heinle	Office of the People's Counsel	End Use Customer
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Margo	Loebl	PJM Interconnection, LLC	Not Applicable
Sharon	Midgley	Exelon Business Services	Transmission Owner
Marguerite	Miller	Barclays Services Corporation	Other Supplier
Dean	Oskvig	PJM Interconnection, LLC	Not Applicable
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
Greg	Poulos	CAPS	End Use Customer
Dave	Scarpignato	Calpine Energy Services	Generation Owner
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Rebecca	Stadlmeyer	PJM Interconnection, LLC	Not Applicable
Rory	Sweeney	GT Power Group, LLC	Generation Owner
Jennifer	Tribulski	PJM Interconnection, LLC	Not Applicable
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics (4:10-5:30)

3. PJM's Administrative Rates – Jim Snow presented Schedule 9 and PJM Settlement rates proposal.
4. Transparency – Jim Benchek and Jim Davis will presented Transmission Owner sector ideas for additional financial information reporting.
5. Financial Reporting & Communications Protocol – Jim Snow presented proposed changes to the protocol.
6. Polled of PJM FC Member Representative's position on the Administrative Rates proposal

Future Agenda Items

- Second Quarter 2021 PJM Financial Statement Review
- Second Quarter 2021 PJM Financial Review
- PJM 2021 Operating Expense and Capital Spending Forecast
- OPSI 2022 Proposed Budget
- CAPS 2022 Proposed Budget
- Monitoring Analytics Preliminary 2022 Budget
- Preliminary PJM 2022 PJM Net Operating Expense and Capital Budgets

Future Meeting Dates

August 26, 2021	2:00 PM	Conference Call
September 13, 2021	3:00 PM	Conference Call
October 5, 2021	4:00 PM	Conference Call
November 23, 2021	12:00 PM	Conference Call