

## PJM Finance Committee

### Teleconference

June 28, 2021

4:05 p.m. – 5:30 p.m. [Eastern Daylight Savings Time]

### Administration

1. Reminded participants of anti-trust and meeting guidelines.
2. Approved minutes from June 3, 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
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
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	East Kentucky Power Collaborative, Inc.	Transmission Owner
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Craig	Glazer	PJM Interconnection, LLC	Not Applicable
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
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Rory	Sweeney	GT Power Group, LLC	Generation Owner
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

### Meeting Topics

3. Draft Schedule 9 Open Access Transmission Tariff language – Jim Snow presented draft Schedule 9 tariff language reflecting proposed formula rate proposal.

4. PJM Administrative Rates Proposal – FC Member Representative discussed positions on the proposal and development of a recommendation 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 16, 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