

**PJM Finance Committee
Teleconference
November 23, 2021
12:05 p.m. – 2:05 p.m. [Eastern Standard Time]**

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from September 13, 2021 meeting 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
Joe	Bowring	Monitoring Analytics	Not Applicable
Gregory	Carmean	OPSI	Not Applicable
Jim	Davis	Dominion Energy Generation Marketing	Transmission Owner
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Rachel	Elkins	American Transmission Systems, Inc.	Transmission Owner
Linda	Ficco	Monitoring Analytics	Not Applicable
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
Colleen	Hicks	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	Barclay Services Corporation	Other Supplier
Chris	Norton	American Municipal Power	Electric Distributor
Chris	O’Hara	PJM Interconnection, LLC	Not Applicable
Dean	Oskvig	PJM Interconnection, LLC	Not Applicable
Blase	Pestcoe	PJM Interconnection, LLC	Not Applicable
Greg	Poulos	CAPS	End Use Customer
Tomas	Rodriguez	OPSI	Not Applicable
David	Scarpignato	Calpine Corporation	Generation Owner
Alexander	Stern	Public Service Electric & Gas Company	Transmission Owner
Rory	Sweeney	GT Power Group	Generation Owner

Jim	Snow	PJM Interconnection, LLC	Not Applicable
Jessica	Troiano	PJM Interconnection, LLC	Not Applicable
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics (12:10-2:00)

3. Third Quarter 2021 Unaudited Financial Statements – Megan Heater reviewed PJM’s unaudited financial statements as of and for the nine months ended September 30, 2021.
4. Third Quarter 2021 Financial Review – Jim Snow will reviewed operating expenses, service category charges, and capital spending for the third quarter ended September 30, 2021.
5. 2021 Forecast – Jim Snow presented forecasted revenues, operating expenses, and capital expenditures for 2021.
6. Transparency – Sharon Midgley presented suggestions for financial reporting transparency.
7. Finance Committee Financial Review, Reporting and Communications Protocol – Committee discussed on proposed updates to Protocol.
8. 2022 PJM Finance Committee Work Plan – Jim Snow presented the schedule of PJM Finance Committee meetings in 2021.

Future Agenda Items

- 2021 Financial Review

Future Meeting Dates

March 30, 2022

3:00pm

Conference Call