PJM Finance Committee

Teleconference

September 22, 2022

3:00 p.m. – 5:00 p.m. [Eastern Daylight Savings Time]

Administration (3:00-3:10)

Remind participants of anti-trust and meeting guidelines

Approve minutes from August 24, 2022 meeting

Meeting Topics (3:10-5:00)

PJM 2023 Budget – Jim Snow will present PJM’s proposed 2023 budget for operating expenses and capital expenditures as well as the multi-year financial projections.

1. PJM response to Greg Poulos’ information request on 8/29/22
2. PJM response to Jeff Whitehead’s information request 8/25/22

Monitoring Analytics (MA) 2023 Budget – Joe Bowring will present the proposed 2023 MA budget for operating expenses and capital expenditures.

1. MA’s response to Alex Stern’s information request on 8/26/22

NERC and RFC 2023 Budget – Andy Sharp will present the 2023 budgets for NERC and RFC and the resulting assessments to the PJM membership.

OPSI 2023 Budget – Gregory Carmean will present OPSI’s proposed 2023 budget.

CAPS 2023 Budget – Greg Poulos will respond to questions on the proposed 2023 CAPS budget.

PJM Finance Committee 2023 budget recommendation - Discussion of the Finance Committee’s recommendations on the proposed 2023 budget requested no later than September 28, 2022.

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| Future Agenda Items  |
| * Third Quarter 2022 Financial Review
* 2023 PJM Finance Committee Work Plan
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| Future Meeting Dates |
| October 20, 2022 |  4:00 PM | Conference Call |
| November 22, 2022 |  3:00 PM | Conference Call |
| March 2023 |  TBD | Conference Call |
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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.