

## PJM Finance Committee Teleconference

March 29, 2023

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 November 2022 conference call

### Meeting Topics (3:10-5:00)

3. Monitoring Analytics (MA) 2022 Financial Results – Dr. Bowring will present a review of MA’s 2022 financial results.
4. 2022 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, 2022.
5. Fourth Quarter 2022 Financial Review – Jim Snow and Gwen Keller will review the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2022.
6. Member questions – Opportunity for Members attending the Finance Committee meeting to ask questions.

### Future Agenda Items

- First Quarter 2023 Financial Review
- 2023 Operating Expense and Capital Spending Forecast
- Preliminary 2024 OPSI Budget
- Preliminary 2024 CAPS Budget

### Future Meeting Dates

May 26, 2023	1:00 PM	Teleconference
July 27, 2023	3:00 PM	Teleconference
August 31, 2023	1:00 PM	Teleconference
October 26, 2023	4:00 PM	Teleconference
December 14, 2023	3:00 PM	Teleconference
March 2024	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.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.