

**PJM Finance Committee**  
**November 22, 2022**  
**3:05 p.m. – 4:50 p.m. [Eastern Standard Time]**

## Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from September 22, 2022 meeting as drafted

## PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Jim	Benchek	American Transmission Systems, Inc	Transmission Owner
Susan	Bruce	McNees Wallace & Nurick LLC	End User
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	EKPC, Inc.	Transmission Owner
Adrien	Ford	ODEC	Electric Distributor
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Jeanine	Johnson	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
Sharon	Midgley	Exelon Business Services	Transmission Owner
Greg	Poulos	CAPS	End Use Customer
Charlie	Robinson	PJM Interconnection, LLC	Not Applicable
David	Scarpignato	Calpine Corporation	Generation Owner
Eric	Scherling	PJM Interconnection, LLC	Not Applicable
Ben	Sloan	OPSI	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Alexander	Stern	Public Service Electric & Gas Company	Transmission Owner
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

## Meeting Topics

3. Third Quarter 2022 Unaudited Financial Statements – Lisa Drauschak reviewed PJM’s unaudited financial statements as of and for the nine months ended September 30, 2022.
4. Third Quarter 2022 Financial Review – Jim Snow and Gwen Keller reviewed the operating expenses and capital spending for the third quarter ended September 30, 2022.
5. 2022 Forecast – Jim Snow presented the updated forecast for operating expenses and capital expenditures for 2022.

6. 2023 PJM Finance Committee Work Plan – Jim Snow presented the schedule of PJM Finance Committee meetings in 2023.
7. Schedule 9-PSI Settlement filing – the committee was advised of the FERC approval of the Schedule 9-PSI settlement filing.
8. Member questions – Opportunity for Members attending the Finance Committee meeting to ask questions.

## Future Agenda Items

- 2022 Financial Review

## Future Meeting Dates

March 29, 2023

3:00 pm

Conference Call

DRAFT