



AGENDA
PJM Interconnection - Finance Committee
August 11, 2009
10:00 a.m. – 5:00 p.m. (EDT)
PJM Visitor Center, Valley Forge, PA
Conference number: 1-800-351-0959
Access code: 8181

Please register for the meeting via the PJM website,
<http://www.pjm.com/committees/form-finance-attend2.jsp>.

1. APPROVE MINUTES FROM MAY 5, 2009 MEETING

2. SECOND QUARTER 2009 UNAUDITED FINANCIAL STATEMENTS

Ms. Drauschak will review PJM's unaudited financial statements as of and for the six months ended June 30, 2009.

3. QUARTERLY FINANCIAL REVIEW

Mr. Snow will review the operating expenses, service category charges, and capital spending for the three- and six-month periods ended June 30, 2009. Ms. Daugherty and Mr. Barrett will provide a status update on the second control center project.

4. 2009 FORECAST

Mr. Snow will review the forecasted 2009 revenues, operating expenses, and capital expenditures.

5. PRELIMINARY 2010 EXPENSE AND CAPITAL BUDGET

Mr. Snow will review the preliminary 2010 budget for operating expenses and capital expenditures.

6. 2009 – 2014 FINANCIAL PROJECTIONS

Ms. Daugherty will review the projected revenues, expenses, and capital for 2009 through 2014.

7. NEXT FINANCE COMMITTEE MEETING

The next scheduled meeting of PJM's Finance Committee will be on Thursday, September 24, 2009 at the Marriott Baltimore Washington International Airport. This meeting will cover the proposed 2010 expense and capital budget, five-year revenue, expense and capital projections, Finance Committee recommendations on the 2010 budget and a review of the NERC and RFC 2010 budgets.