



AGENDA

PJM Interconnection - Finance Committee

September 24, 2009

3:00 p.m. – 5:00 p.m. (EDT)

*(or immediately following the completion of the
Members Committee Meeting if completed prior to 3:00 pm)*

Marriott Baltimore Washington International Airport

Baltimore, MD

Conference number: 1-800-351-0959

Access code: 9292

Please register for the meeting via the PJM website,
<http://pjm.com/committees-and-groups/committees/fc.aspx>

1. **APPROVE MINUTES FROM AUGUST 11TH MEETING**

2. **MONITORING ANALYTICS 2010 BUDGET**

Dr. Bowring will review the proposed 2010 budget for operating expenses and capital expenditures for Monitoring Analytics.

3. **OPSI 2010 BUDGET**

Mr. Baura will review the proposed 2010 operating expenses, and funding for operations for 2010.

4. **NERC 2010 BUDGET**

Ms. Turpen and Mr. Walker will review the proposed 2010 operating expenses, funding and rate for NERC operations for 2010.

5. **PROPOSED 2010 EXPENSE AND CAPITAL BUDGET**

Mr. Snow will review the proposed 2010 budget operating expenses and capital expenditures as well as project revenues.

6. **2009 – 2014 FINANCIAL PROJECTIONS**

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



7. 2010 BUDGET RECOMMENDATION

Discussion of Finance Committee's recommendations to the PJM Board of Managers on the 2010 Budget.

8. UPCOMING FINANCE COMMITTEE MEETINGS

October 16, 2009	3:00 – 4:00 pm EPT	Conference Call – Board action on 2010 budget
November 24, 2009	2:00 – 4:00 pm EPT	Conference Call – third quarter financial review
March 2010	Date and Time TBD	Conference Call – fourth quarter financial review
May 4, 2010	Time TBD	Annual Meeting – first quarter financial review

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