



AGENDA
PJM Interconnection
Finance Committee Conference Call
November 24, 2009
2:00 p.m. – 4:00 p.m. (EST)

Conference number: 1-800-351-0959
Meeting ID: 2420

Meeting materials provided upon registration, <http://www.pjm.com/committees/form-finance-attend2.jsp>.

1. APPROVE MINUTES FROM SEPTEMBER 24, 2009 MEETING

2. THIRD QUARTER 2009 UNAUDITED FINANCIAL STATEMENTS

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

3. THIRD QUARTER 2009 FINANCIAL REVIEW

Mr. Snow will review the operating expenses, service category charges, and capital spending for the third quarter ended September 30, 2009.

4. AC² – BCP PROJECT THIRD QUARTER 2009 STATUS

Ms. Daugherty will provide a status update on the second control center project.

5. FINANCE COMMITTEE WORKPLAN

Ms. Daugherty will provide an update on the Finance Committee workplan for 2010.

6. NEXT FINANCE COMMITTEE MEETING

The next scheduled meeting of PJM's Finance Committee will be conference call in March 2010. This meeting will cover the 4th quarter financial review and 2010/2011 Finance Committee Work Plan.

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