



**AGENDA**  
**PJM Interconnection**  
**Finance Committee Conference Call**  
**March 30, 2010**  
**3:00 p.m. – 5:00 p.m. (ET)**

Teleconference Number: 1-800-351-0959  
Password: 3030

Please register for the conference call via the PJM website,  
<http://pjm.com/sitecore/content/Calendar%20Events/PJM%20Calendars/Meeting%20Events/2010/March/30/fc.aspx>

**1. APPROVE MINUTES FROM NOVEMBER 24, 2009 MEETING**

**2. 2008/2009 MONITORING ANALYTICS FINANCIAL REVIEW**

Dr. Bowring will review the financial results of Monitoring Analytics operations for 2008 and 2009.

**3. 2009 FINANCIAL STATEMENTS**

Ms. Drauschak will review highlights from PJM's financial statements as of and for the twelve months ended December 31, 2009.

**4. QUARTERLY FINANCIAL REVIEW**

Mr. Snow will review the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2009. Ms. Daugherty will provide a status update on the second control center project.

**5. 2010 FINANCE COMMITTEE WORK PLAN**

Ms. Daugherty will review the proposed schedule of meetings for the next twelve-month period.

**6. NEXT FINANCE COMMITTEE MEETING**

The next scheduled meeting of PJM's Finance Committee will be at the annual meeting on Tuesday, May 4, 2010. This meeting's agenda will focus on the 1<sup>st</sup> quarter 2010 financial review.

Author: James Snow  
Typist: James Snow  
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