



**AGENDA**  
**PJM Interconnection - Finance Committee**  
**May 4, 2010**  
**10:00 a.m. – 12:00 p.m. (EDT)**  
**Eisenhower Room**  
**Greenbrier, White Sulphur Springs, WV**

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

1. **APPROVE MINUTES FOR THE MARCH 30<sup>TH</sup> MEETING**
2. **MONITORING ANALYTICS (MA) 2009 AUDITED FINANCIAL STATEMENTS**

Mr. Bowring will review MA's audited financial statements for 2009 with the Committee.

3. **NERC BUDGETING PROCESS**

Ms. Turpen will review the NERC budgeting process, timeline and identify how PJM members can get involved.

4. **FIRST QUARTER 2010 UNAUDITED FINANCIAL STATEMENTS**

Ms. Daugherty will review PJM's financial statements as of and for the three months ended March 31, 2010.

5. **QUARTERLY FINANCIAL REVIEW**

Ms. Daugherty will review the operating expenses, service category charges, and capital spending for the first quarter ended March 31, 2010 and provide a status update on the second control center project.

6. **2010 FORECAST**

Ms. Daugherty will review the forecasted revenues, operating expenses, and capital expenditures for 2010.

7. **STATED RATES REVIEW**

Ms. Daugherty will review five-year projected revenues, operating expenses, revenues, and refunds for the period covering 2010 through 2014.

8. **PRELIMINARY 2011 OPSI BUDGET**

Mr. Barua will discuss a preliminary 2011 OPSI Budget.



## 9. NEXT FINANCE COMMITTEE MEETING

The next scheduled meeting of PJM's Finance Committee will be on Wednesday, August 25, 2010 at PJM's offices. This meeting will cover the 2<sup>nd</sup> quarter 2010 financial review, preliminary 2011 expense and capital budget, and five-year revenue, expense and capital projections.

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