



AGENDA
PJM Interconnection - Finance Committee
August 25, 2010
10:00 a.m. – 4:00 p.m. (EDT)
PJM Visitor Center, Valley Forge, PA
Conference number: 1-800-351-0959
Access code: 2525

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

1. APPROVE MINUTES FROM MAY 4, 2010 MEETING

2. MONITORING ANALYTICS 2011 BUDGET

Dr. Bowring will review the proposed 2011 budget for operating expenses and capital expenditures for Monitoring Analytics.

3. SECOND QUARTER 2010 UNAUDITED FINANCIAL STATEMENTS

Ms. Drauschak will review PJM's unaudited financial statements as of and for the six months ended June 30, 2010.

4. 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, 2010. Ms. Daugherty will provide a status update on the second control center project.

5. 2010 FORECAST

Mr. Snow will review the forecasted 2010 revenues, operating expenses, and capital expenditures.

6. PRELIMINARY 2011 EXPENSE AND CAPITAL BUDGET

Mr. Snow will review the preliminary 2011 budget for operating expenses and capital expenditures.

7. 2010 – 2014 FINANCIAL PROJECTIONS

Ms. Daugherty will review the projected revenues, expenses, and capital for 2010 through 2014.



8. NEXT FINANCE COMMITTEE MEETING

The next scheduled meeting of PJM's Finance Committee will be on Thursday, September 22, 2010 at the Chase Center, Wilmington, Delaware. This meeting will cover the proposed 2011 expense and capital budget, five-year revenue, expense and capital projections, Finance Committee recommendations on the 2011 budget and a review of the NERC and RFC 2011 budgets.