



**AGENDA**  
**PJM Interconnection**  
**Finance Committee Conference Call**  
**September 22, 2010**  
**3:00 p.m. – 5:00 p.m. (EST)**

Conference number: 1-800-351-0959  
Meeting ID: 9922

Meeting materials provided upon registration, <http://pjm.com/committees-and-groups/committees/fc.aspx>.

**1. APPROVE MINUTES FROM AUGUST 25, 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. OPSI 2011 BUDGET**

Mr. Baura will review the proposed 2011 operating expenses, and funding for operations for 2011.

**4. NERC 2011 BUDGET**

Ms. Turpen and Mr. Walker will review the proposed 2011 operating expenses, funding and rate for NERC operations for 2011.

**5. PROPOSED 2011 EXPENSE AND CAPITAL BUDGET**

Mr. Snow will review the proposed 2011 budget operating expenses and capital expenditures as well as project revenues.

**6. 2010 – 2014 FINANCIAL PROJECTIONS**

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

**7. 2011 BUDGET RECOMMENDATION**

Discussion of Finance Committee's recommendations to the PJM Board of Managers on the 2011 Budget.



## 8. UPCOMING FINANCE COMMITTEE MEETINGS

|                   |                    |   |
|-------------------|--------------------|---|
| October 21, 2010  | 3:00 – 4:00 pm EPT | Conference Call – Board action on 2011 budget     |
| November 23, 2010 | 2:00 – 4:00 pm EPT | Conference Call – third quarter financial review  |
| March 2011        | Date and Time TBD  | Conference Call – fourth quarter financial review |

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