



AGENDA
PJM Interconnection
Finance Committee Conference Call
November 23, 2010
2:00 p.m. – 4:00 p.m. (EST)

Conference number: 1-800-351-0959
Meeting ID: 3232

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

1. APPROVE MINUTES FROM SEPTEMBER 22, 2010 AND OCTOBER 21, 2010 CONFERENCE CALLS

2. THIRD QUARTER 2010 UNAUDITED FINANCIAL STATEMENTS

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

3. THIRD QUARTER 2010 FINANCIAL REVIEW

Mr. Snow will review the operating expenses, service category charges, and capital spending for the third quarter ended September 30, 2010.

4. AC² – BCP PROJECT THIRD QUARTER 2010 STATUS

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

5. THIRD QUARTER 2010 FORECAST

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

6. FINANCE COMMITTEE WORKPLAN

Ms. Daugherty will provide an update on the Finance Committee workplan for 2011.

7. 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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