



**AGENDA**  
**PJM Interconnection**  
**Finance Committee Conference Call**  
**March 22, 2011**  
**1:00 p.m. – 3:00 p.m. (ET)**

Teleconference Number: 1-800-351-0959  
Password: 0868

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

**1. APPROVE MINUTES FROM NOVEMBER 23, 2010 TELECONFERENCE**

**2. NERC/RFC BUDGET PROCESS**

Ms. Turpen will discuss the NERC and RFC budget process and timing of the 2011 budget cycle.

**3. MONITORING ANALYTICS 2010 FINANCIAL REVIEW AND SCHEDULE 9-MMU**

- a) 2010 Monitoring Analytics Financial Review - Dr. Bowring will review the financial results of Monitoring Analytics operations for 2010.
- b) Schedule 9-MMU - Ms. Daugherty will review proposed changes to Schedule 9-MMU of PJM's Open Access Transmission Tariff.

**4. PJM STAKEHOLDER PROCESS**

Mr. Anders will present an overview of the new PJM stakeholder process.

**5. 2010 FINANCIAL STATEMENTS**

Ms. Drauschak will review highlights from PJM's financial statements as of and for the twelve months ended December 31, 2010.

**6. QUARTERLY FINANCIAL REVIEW**

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



7. **STATED RATE REFUNDS AND INTEGRATING TRANSMISSION ZONES**

Ms. Daugherty Tariff Schedule 9 stated rate refunds relative to integrating transmission zones.

8. **2011 FINANCE COMMITTEE WORK PLAN**

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

9. **NEXT FINANCE COMMITTEE MEETING**

The next scheduled meeting of PJM's Finance Committee will be at the annual meeting on Tuesday, May 17, 2011. This meeting's agenda will focus on the 1<sup>st</sup> quarter 2011 financial review and the level of the Schedule 9 Stated Rates.

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