



AGENDA
PJM Interconnection
Finance Committee
Teleconference
June 7, 2011
3 pm – 4 pm (EDT)

1. ADMINISTRATION

- A. Remind participants of the antitrust guidelines.
- B. Approve Minutes for May 17th meeting.

2. STATED RATES REVIEW

Ms. Daugherty will review five-year projected revenues, operating expenses, revenues, and refunds for the period covering 2011 through 2015. The Finance Committee's recommendation on the proposed reductions to the stated rates will be requested.

3. FUTURE AGENDA ITEMS

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

4. FUTURE 2011 MEETING DATES

August 24, 2011	10 am – 3 pm (EDT)	PJM's Visitor Center, Valley Forge, PA
September 22, 2011	3 pm – 5pm (EDT)* *after the conclusion of MC meeting	Chas e Center, Wilmington, DE
October 26, 2011	3 pm to 4 pm (EDT)	Conference Call
November 22, 2011	2 pm to 4 pm	Conference Call

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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