



AGENDA
PJM Interconnection
Finance Committee
Conference Call
November 22, 2011
2 pm – 4 pm (EDT)

1. ADMINISTRATION

- A. Remind participants of the antitrust guidelines.
- B. Approve Minutes for September 22nd meeting.

2. THIRD QUARTER 2011 UNAUDITED FINANCIAL STATEMENTS

Mr. Drauschak will review PJM's unaudited financial statements as of and for the nine months ended September 30, 2011.

3. THIRD QUARTER 2011 FINANCIAL REVIEW

Mr. Snow will review the operating expenses, service category charges, and capital spending for the third quarter ended September 30, 2011.

4. AC² – BCP PROJECT THIRD QUARTER 2011 STATUS

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

5. FUTURE AGENDA ITEMS

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

6. FUTURE 2011 MEETING DATES

March 2012	TBD	Conference Call
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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 redirect 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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

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