

PJM Finance Committee
Teleconference
September 16, 2024
2:05 p.m. – 2:45 p.m. [Eastern Daylight Savings Time]

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Reviewed and approved minutes from August 22, 2024 meeting

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Dave	Anders	PJM Interconnection, LLC	Not Applicable
Juliet	Anderson	Constellation Energy Generation, LLC	Generation Owner
Terry	Blackwell	PJM Interconnection, LLC	Not Applicable
Bruce	Bleiweis	DC Energy, LLC	Other Supplier
Joe	Bowring	Monitoring Analytics	Not Applicable
Susan	Bruce	McNees Wallace & Nurick LLC	End Use Customer
Joe	Bowring	Monitoring Analytics	Not Applicable
Paula	Conboy	PJM Interconnection, LLC	Not Applicable
Jim	Davis	Dominion Energy Generation Marketing, Inc	Generation Owner
Chuck	Dugan	EKPC	Transmission Owner
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Barney	Farnsworth	Wellsboro Electric Company	Electric Distributor
Linda	Ficco	Monitoring Analytics	Not Applicable
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Colleen	Hicks	PJM Interconnection, LLC	Not Applicable
Tom	Hyzinski	GT Power Group, LLC	Generation Owner
Tim	Kane	PJM Interconnection, LLC	Not Applicable
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Gary	Mason	Monogahela Power	Transmission Owner
Richard	Michael	Maryland Public Service Commission	Not Applicable
Greg	Poulos	CAPS	End Use Customer
Eric	Sherling	PJM Interconnection, LLC	Not Applicable
Andy	Sharp	NERC / RFC	Not Applicable
Ben	Sloan	OPSI	Not Applicable
Alex	Stern	Exelon Business Services Company, LLC	Transmission Owner

Meeting Topics

3. OPSI 2025 Budget – Ben Sloan presented OPSI’s proposed 2025 budget.
4. CAPS 2025 Budget – Greg Poulos presented CAPS on the proposed 2025 CAPS budget.
5. NERC and RFC 2025 Budget – Andy Sharp presented the 2025 budgets for NERC and RFC and the resulting assessments to the PJM membership.
6. Monitoring Analytics (MA) 2025 Budget – Joe Bowring presented the proposed 2025 MA budget for operating expenses and capital expenditures.
7. PJM 2025 Budget – Lisa Drauschak presented PJM’s proposed 2025 budget for operating expenses and capital expenditures as well as the multi-year financial projections.
8. PJM Finance Committee 2025 budget recommendation - Discussed the Finance Committee’s approach for developing recommendation letter on the proposed 2025 budget.

Future Agenda Items

- Third Quarter 2024 Financial Review
- 2025 PJM Finance Committee Work Plan

Future Meeting Dates

November 22, 2024	1:30 PM	Teleconference
December 19, 2024	3:00 PM	Teleconference
March 2025	TBD	Teleconference