

PJM Finance Committee
Teleconference
December 19, 2024
3:05 p.m. – 3:40 p.m. [Eastern Standard Time]

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from September 16, 2024 meeting as drafted

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
John	Brodbeck	EDP Renewables North America, LLC	Generation Owner
Terry	Blackwell	PJM Interconnection, LLC	Not Applicable
Susan	Bruce	McNees Wallace & Nurick LLC	End Use Customer
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
Michele	Greening	PJM Interconnection, LLC	Not Applicable
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Tom	Hyzinski	GT Power Group, LLC	Generation Owner
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Nancy	Muhl	PJM Interconnection, LLC	Not Applicable
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
Greg	Poulos	CAPS	End Use Customer
David	Scarpignatto	Calpine Energy Services, LP	Generation Owner
Ben	Sloan	OPSI	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Rebecca	Stadelmeyer	Jersey Green Energy, LLC	Other Supplier
Alex	Stern	Exelon Business Services Company, LLC	Transmission Owner
Jeffrey	Whitehead	GT Power Group	Generation Owner

Meeting Topics

3. Third Quarter 2024 Unaudited Financial Statements – Megan Heater reviewed PJM's unaudited financial statements as of and for the nine months ended September 30, 2024.
4. Third Quarter 2024 Financial Review – Jim Snow and Gwen Keller reviewed the operating expenses and capital spending for the third quarter ended September 30, 2024.
5. 2024 Forecast – Jim Snow presented the updated forecast for 2024 operating expenses and capital expenditures.
6. 2025 PJM Finance Committee Work Plan – Jim Snow presented the schedule of PJM Finance Committee meetings in 2025.
7. Member questions – Members attending the Finance Committee meeting were afforded the opportunity to ask questions.

Future Agenda Items

- 2024 Financial Review

Future Meeting Dates

March 24, 2025

3:00pm

Conference Call