

PJM Finance Committee Teleconference
March 29, 2018
2:00 p.m. – 3:30 p.m. [Eastern Daylight Savings Time]

Administration (2:00-2:10)

1. Remind participants of anti-trust and meeting guidelines
2. Approve minutes from November 2017 meeting

Meeting Topics (2:10-4:00)

3. Monitoring Analytics (MA) 2017 Financial Results – Dr. Bowring will present a review of MA's 2017 financial results.
4. NERC/RFC – Mr. Sharp will discuss the NERC and RFC budget process and timing of the 2019 budget cycle.
5. 2017 PJM Financial Statement Review – Ms. Heater will review highlights from PJM's audited financial statements as of and for the twelve months ended December 31, 2017.
6. Fourth Quarter Financial Review – Mr. Snow will review the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2017.

Future Agenda Items

- First Quarter 2018 Financial Review
- 2018 Operating Expense and Capital Spending Forecast
- 2018 Expense Forecast
- Preliminary 2019 OPSI Budget
- Preliminary 2019 CAPS Budget

Future Meeting Dates

May 14, 2018	2:00 PM	The Gaylord – Baltimore, MD
August 22, 2018	12:00 PM	PJM Offices - Valley Forge, PA
September 18, 2018	2:00 PM	Conference Call
October 16, 2018	2:00 PM	Conference Call
November 28, 2018	2:30 PM	Conference Call
March 2019	TBD	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.

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



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