

PJM Finance Committee
Teleconference
September 17, 2019
2:00 p.m. – 2:55 p.m. [Eastern Daylight Savings Time]

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. The minutes from August 20, 2019 meeting were approved as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Jim	Benchek	First Energy	Transmission Owner
Joe	Bowring	Monitoring Analytics	Not Applicable
Gregory	Carmean	OPSI	Not Applicable
Jim	Davis	Dominion Energy	Transmission Owner
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	EKPC	Transmission Owner
Linda	Ficco	Monitoring Analytics	Not Applicable
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Gary	Greiner	PSEG Energy Resources and Trade LLC (T)	Transmission Owner
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Erik	Heinle	Office of the People's Counsel	End Use Customer
Dana	Horton	AEP	Transmission Owner
Jacqui	Hugee	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Marguriete	Miller	Credit Suisse	Other Supplier
Susan	Riley	PJM Inteconnection, LLC	Not Applicable
Sarah	Rogers	PJM Interconnection, LLC (T)	Not Applicable
Andy	Sharp	NERC	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Rory	Sweeney		
Mark	Takahashi	PJM Interconnection, LLC (T)	Not Applicable
Jeffrey	Whitehead	Eastern Generation, LLC (T)	Generation Owner
Stan	Williams	PJM Interconnection, LLC	Not Applicable

Meeting Topics

3. OPSI 2020 Budget – OPSI provided advanced materials responding to questions on the updated 2020 OPSI budget presented at the August meeting.
4. Monitoring Analytics (MA) 2020 Budget – Dr. Bowring will presented the proposed 2020 MA budget for operating expenses and capital expenditures.
5. NERC and RFC 2020 Budget – Mr. Sharp presented the 2020 budgets for NERC and RFC and the resulting assessments to the PJM membership.
6. PJM 2020 Budget – Mr. Snow presented PJM’s proposed 2020 budget for operating expenses and capital expenditures.
7. Multi-Year Financial Projections – Mr. Snow reviewed the projected revenues, expenses and capital spending for 2018 through 2022.

Future Agenda Items

- Third Quarter 2019 Financial Review
- 2020 PJM Finance Committee Work Plan

Future Meeting Dates

October 9, 2019	2:00 PM	Conference Call
November 20, 2019	2:30 PM	Conference Call
March 2020	TBD	Conference Call