

PJM Finance Committee Teleconference

March 30, 2022

3:00 p.m. – 5:00 p.m. [Eastern Daylight Savings Time]

Administration (3:00-3:10)

1. Remind participants of anti-trust and meeting guidelines
2. Approve minutes from November 2021 conference call

Meeting Topics (3:10-5:00)

3. Finance Committee Registration Process – Michele Greening will present on the updated PJM Finance Committee meeting registration and materials postings process.
4. Monitoring Analytics (MA) 2021 Financial Results – Dr. Bowring will present a review of MA's 2021 financial results.
5. 2021 PJM Financial Statement Review – Megan Heater will review highlights from PJM's audited financial statements as of and for the twelve months ended December 31, 2021.
6. Fourth Quarter Financial Review – Jim Snow and Gwen Keller will review the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2021.
7. Finance Committee Review, Reporting, & Communications Protocol (Protocol) – Jim Snow will present a proposed change to the Protocol.
8. Pass-Through Entities Budgeting and Reporting – Committee discussion on budgeting and reporting transparency by pass-through entities.

Future Agenda Items

- First Quarter 2022 Financial Review
- 2022 Operating Expense and Capital Spending Forecast
- Preliminary 2023 OPSI Budget
- Preliminary 2023 CAPS Budget

Future Meeting Dates

May 20, 2022	3:00 PM	Teleconference
August 24, 2022	3:00 PM	Teleconference
September 22, 2022	3:00 PM	Teleconference
October 20, 2022	4:00 PM	Teleconference
November 22, 2022	3:00 PM	Teleconference
March 2023	TBD	Teleconference

Author: James Snow

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

During a Meeting	
 To enter the question queue (does not work during a vote)	 To be removed from the question queue
 To signal for PJM support staff assistance	
<p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>	
Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Call in to the operator-assisted number

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*