

# Agenda

PJM Finance Committee  
The Drake Hotel, Chicago, IL  
May 15, 2017  
2:00 p.m. – 3:00 p.m. [Central Daylight Savings Time]

## Administration (2:00-2:10)

1. Remind participants of anti-trust and meeting guidelines.
2. Approve minutes from March 28, 2017 meeting.

## Meeting Topics (2:10-3:00)

3. OPSI 2018 Budget – Mr. Carmean will present the preliminary 2018 OPSI budget.
4. CAPS 2018 Budget – Ms. Munsch will present the preliminary 2018 CAPS budget.
5. Monitoring Analytics (MA) 2016 Financial Statements – Dr. Bowring will be available to answer questions on the MA audited financial statements of 2016.
6. First Quarter 2017 PJM Financial Statement Review – Ms. Daugherty will review highlights from PJM's unaudited financial statements as of and for the three months ended March 31, 2017.
7. First Quarter 2017 Financial Review – Ms. Daugherty will review the operating expenses, service category charges, and capital spending for the quarter ended March 31, 2017.
8. 2017 Forecast – Ms. Daugherty will present the PJM forecasted operating expense and capital expenditures for 2017.

## Future Agenda Items

- Second Quarter 2017 PJM Financial Statement Review
- Second Quarter 2017 PJM Financial Review
- PJM 2017 Operating Expense and Capital Spending Forecast
- OPSI 2018 Proposed Budget
- CAPS 2018 Proposed Budget
- Monitoring Analytics Preliminary 2018 Budget
- Preliminary PJM 2018 PJM Operating and Capital Budgets

## Future Meeting Dates

August 23, 2017	12:00 PM	PJM Offices - Valley Forge, PA
September 26, 2017	2:00 PM	Conference Call
October 24, 2017	2:00 PM	Conference Call
November 28, 2017	2:30 PM	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**



Mute / Unmute

