

PJM Finance Committee
 Teleconference
 November 28, 2018
 2:30 p.m. – 3:00 p.m. [Eastern Standard Time]

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from September 18, 2018 meeting as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company Name	Sector
James	Benchek	First Energy Solutions Corporation	Transmission Owner
David	Evrard	PA Office of Consumer Advocate	End Use Customer
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Gary	Greiner	PSEG Energy Resources and Trade LLC	Transmission Owner
George	Kogut	New York Power Authority	Other Supplier
Marguerite	Miller	Credit Suisse	Other Supplier
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
David	Pratzon	GT Power Group	Generation Owner
Dave	Scarpignato	Calpine Energy Services, LP	Generation Owner
Sarah	Rogers	PJM Interconnection	PJM Board of Managers
Mark	Takahashi	PJM Interconnection	PJM Board of Managers
Suzanne	Daugherty	PJM Interconnection	Chair
Lisa	Drauschak	PJM Interconnection	
Megan	Heater	PJM Interconnection	
Jim	Snow	PJM Interconnection	Committee Secretary

Meeting Topics (2:10-4:00)

1. Third Quarter 2018 Unaudited Financial Statements – Ms. Heater reviewed PJM’s unaudited financial statements as of and for the nine months ended September 30, 2018.
2. Third Quarter 2018 Financial Review – Mr. Snow reviewed the operating expenses, service category charges, and capital spending for the third quarter ended September 30, 2018.
3. 2018 Forecast – Mr. Snow presented the forecasted revenues, operating expenses, and capital expenditures for 2018.
4. 2019 PJM Finance Committee Work Plan – Mr. Snow presented the schedule of PJM Finance Committee meetings in 2019.

Future Agenda Items

- 2018 Review of Annual Financial Results

Future Meeting Dates

March 26, 2019	2:00 PM	Conference Call
May 7, 2019	1:00 PM	Hyatt Regency Chesapeake Bay, MD
August 21, 2019	12:00 PM	PJM Offices - Valley Forge, PA
September 17, 2019	2:00 PM	Conference Call
October 9, 2019	2:00 PM	Conference Call
November 20, 2019	2:30 PM	Conference Call
March 2020	TBD	Conference Call

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