

PJM Finance Committee Teleconference
March 27, 2024
3:05 p.m. – 4:10 p.m.

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Reviewed draft minutes from December 14, 2023 conference call and approved as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Juliet	Anderson	Constellation Energy Generation, LLC	Transmission Owner
Bruce	Bleiweis	DC Energy	Other Supplier
Joe	Bowring	Monitoring Analytics	Not Applicable
Susan	Bruce	McNees Wallace & Nurick LLC	End Use Customer
Bill	Chase	PJM Interconnection, LLC	Not Applicable
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	EKPC, Inc.	Transmission Owner
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Byron	Farnsworth	Wellsboro Electric Company	Electric Distributor
Linda	Ficco	Monitoring Analytics	Not Applicable
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Colleen	Hicks	PJM Interconnection, LLC	Not Applicable
Jacqui	Hugee	Dominion Energy	Transmission Owner
Jeanine	Johnson	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Gary	Mason	Monogahela Power	Transmission Owner
Greg	Poulos	CAPS	End Use Customer
Jeff	Riley	AMP	Electric Distributor
Charles	Robinson	PJM Interconnection, LLC	Not Applicable
Eric	Sherling	PJM Interconnection, LLC	Not Applicable
Ben	Sloan	OPSI	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Alex	Stern	Exelon Business Services Company, LLC	Transmission Owner
Jeff	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics

3. Monitoring Analytics (MA) 2023 Financial Results – Dr. Bowring presented a review of MA's 2023 financial results.

4. 2023 PJM Financial Statement Review – Megan Heater reviewed highlights from PJM’s audited financial statements as of and for the twelve months ended December 31, 2023.
5. Fourth Quarter 2023 Financial Review – Jim Snow reviewed the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2023.
6. Member questions – Members attending the Finance Committee meeting were afforded an opportunity to ask questions.

Future Agenda Items

- First Quarter 2024 Financial Review
- 2024 Operating Expense and Capital Spending Forecast
- Preliminary 2025 OPSI Budget
- Preliminary 2025 CAPS Budget

Future Meeting Dates

May 24, 2024	1:00 PM	Teleconference
August 22, 2024	2:00 PM	Teleconference
September 16, 2024	4:00 PM	Teleconference
November 22, 2024	1:30 PM	Teleconference
December 19, 2024	3:00 PM	Teleconference
March 2025	TBD	Teleconference