

PJM Finance Committee Teleconference
March 29, 2023
3:15 p.m. – 4:15 p.m. [Eastern Daylight Savings Time]

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from November 2022 conference call as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Bruce	Bleiweis	DC Energy, LLC	Other Supplier
Joe	Bowring	Monitoring Analytics	Not Applicable
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Linda	Ficco	Monitoring Analytics	Not Applicable
Adrien	Ford	ODEC	Electric Distributor
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Jeanine	Johnson	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
Gary	Mason	Monogahela Power	Transmission Owner
Greg	Poulos	CAPS	End Use Customer
Charlie	Robinson	PJM Interconnection, LLC	Not Applicable
Eric	Scherling	PJM Interconnection, LLC	Not Applicable
Ben	Sloan	OPSI	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Alexander	Stern	Public Service Electric & Gas Company	Transmission Owner
Brad	Swalwell	Tangent Energy Solutions	Other Supplier

Meeting Topics

3. Monitoring Analytics (MA) 2022 Financial Results – Dr. Bowring presented a review of MA’s 2022 financial results.
4. 2022 PJM Financial Statement Review – Megan Heater reviewed highlights from PJM’s audited financial statements as of and for the twelve months ended December 31, 2022.

5. Fourth Quarter 2022 Financial Review – Jim Snow and Gwen Keller reviewed the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2022.
6. Member questions – Members attending the Finance Committee meeting were afforded opportunity to ask questions.

Future Agenda Items

- First Quarter 2023 Financial Review
- 2023 Operating Expense and Capital Spending Forecast
- Preliminary 2024 OPSI Budget
- Preliminary 2024 CAPS Budget

Future Meeting Dates

May 9, 2023	3:00 PM	Teleconference
July 27, 2023	3:00 PM	Teleconference
August 31, 2023	1:00 PM	Teleconference
October 26, 2023	4:00 PM	Teleconference
December 14, 2023	3:00 PM	Teleconference
March 2024	TBD	Teleconference

Author: James Snow