

**PJM Finance Committee
Teleconference
July 27, 2023
3:00 p.m. – 5:00 p.m.**

Administration (3:00-3:10)

1. Remind participants of anti-trust and meeting guidelines
2. Approve minutes from the May 9, 2023 meeting

Meeting Topics (3:10-5:00)

3. Monitoring Analytics (MA) 2024 Budget – Joe Bowring will present the preliminary 2024 MA budget for operating expenses and capital expenditures.
4. 2023 Forecast – Jim Snow will present the PJM forecasted operating expense and capital expenditures for 2023.
5. Preliminary 2024 Budget – Gwen Keller and Jim Snow will present PJM's preliminary 2024 budget for net operating expenses and capital expenditures.
6. Multi-Year Financial Projections – Jim Snow will review the projected expenses and capital spending for 2023 through 2027.
7. Member questions – opportunity for Members attending the Finance Committee meeting to ask questions.

Future Agenda Items

- Proposed PJM 2024 PJM Operating and Capital Budgets
- Monitoring Analytics Proposed 2024 Budget
- CAPS 2024 Budget
- NERC and RFC 2024 Budget
- OPSI 2024 Budget

Future Meeting Dates

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

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.