

PJM Finance Committee Teleconference
 March 26, 2019
 2:00 p.m. – 2:45 p.m. [Eastern Daylight Savings Time]

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from November 28, 2018 conference call as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company Name	Sector
James	Davis	Dominion Energy	Transmission Owner
Gary	Greiner	PSEG Energy Resources and Trade LLC	Transmission Owner
Frederick	Heinle	Office of the People's Counsel for DC	End Use Customer
George	Kogut	New York Power Authority	Other Supplier
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
Jeffrey	Whitehead	Eastern Generation	Generation Owner
Joe	Bowring	Monitoring Analytics	
Erika	Chances	NERC	
Lou	D'Alessandris	FirstEnergy	Transmission Owner
Autumn	Diaz	NERC	
Linda	Ficco	Monitoring Analytics	
Brian	O'Boyle	Rockland Electric	Transmission Owner
Andy	Sharp	NERC	
Sarah	Rogers	PJM Interconnection	PJM Board of Managers
Mark	Takahashi	PJM Interconnection	PJM Board of Managers
Suzanne	Daugherty	PJM Interconnection	Committee Chairperson
Lisa	Drauschak	PJM Interconnection	
Megan	Heater	PJM Interconnection	
Jim	Snow	PJM Interconnection	Committee Secretary

Meeting Topics

3. Monitoring Analytics (MA) 2018 Financial Results – Dr. Bowring presented a review of MA's 2018 financial results.
4. NERC/RFC – Mr. Sharp discussed the NERC and RFC budget process and timing of the 2020 budget cycle.

- 2018 PJM Financial Statement Review – Ms. Heater reviewed the highlights from PJM's audited financial statements as of and for the twelve months ended December 31, 2018.
- Fourth Quarter Financial Review – Mr. Snow reviewed the operating expenses, service category charges, and capital spending for the year ended December 31, 2018.

Future Agenda Items

- First Quarter 2019 Financial Review
- 2019 Operating Expense and Capital Spending Forecast
- 2019 Expense Forecast
- Preliminary 2020 OPSI Budget
- Preliminary 2020 CAPS Budget

Future Meeting Dates

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