

PJM Finance Committee
Teleconference
September 18, 2018
2:00 p.m. – 4:00 p.m. [Eastern Daylight Savings Time]

Administration (2:00-2:10)

1. Remind participants of anti-trust and meeting guidelines
2. Approve minutes from August 22, 2018 meeting

Meeting Topics (2:10-4:00)

3. Monitoring Analytics (MA) 2019 Budget – Dr. Bowring will present the proposed 2019 MA budget for operating expenses and capital expenditures.
4. NERC and RFC 2019 Budget – Mr. Sharp will present the 2019 budgets for NERC and RFC and the resulting assessments to the PJM membership.
5. PJM 2019 Budget – Mr. Snow will present PJM's proposed 2019 budget for operating expenses and capital expenditures.
6. Multi-Year Financial Projections – Mr. Snow will review the projected revenues, expenses and capital spending for 2018 through 2022.
7. PJM Finance Committee 2019 budget recommendation - Discussion of the Finance Committee's recommendations on the proposed 2019 budget requested no later than September 21, 2018.

Future Agenda Items

- Third Quarter 2018 Financial Review
- 2019 PJM Finance Committee Work Plan

Future Meeting Dates

October 16, 2018	2:00 PM	Conference Call
November 28, 2018	2:30 PM	Conference Call
March 2019	TBD	Conference Call

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.

On the Phone Dial



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