

**PJM Finance Committee
Teleconference
February 26, 2021
1:05 p.m. – 3:00 p.m. [Eastern Standard Time]**

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Minutes from the January 28, 2021 meeting were approved as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Dave	Anders	PJM Interconnection, LLC	Not Applicable
Megan	Accordino	Analysis Group	Not Applicable
Jim	Benchek	American Transmission Systems, Inc.	Transmission Owner
Bruce	Bleiweis	DC Energy, LLC	Other Supplier
Joe	Cavicchi	Analysis Group	Not Applicable
Denise	Foster Cronin	East Kentucky Power Collaborative, Inc	Transmission Owner
Jim	Davis	Dominion Energy	Transmission Owner
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Kenneth	Foldare	Geenex Solar LLC	Generation Owner
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Robin	Hayes	East Kentucky Power Collaborative, Inc	Transmission Owner
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Erik	Heinle	Office of the People's Counsel	End Use Customer
Jacqui	Hugee	PJM Interconnection, LLC	Not Applicable
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
Rhonda	Johnson	Duke Energy Business Services, LLC	Transmission Owner
George	Kogut	New York Power Authority	Other Supplier
Sharon	Midgley	Exelon Business Services	Transmission Owner
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
Greg	Poulos	CAPS	End Use Customer
Tomas	Rodriguez	OPSI	Not Applicable
David	Scarpignato	Calpine Energy Services, L.P.	Generation Owner

Neil	Smith	PJM Interconnection, LLC	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Mark	Takahashi	PJM Interconnection, LLC	Not Applicable
Jess	Troiano	PJM Interconnection, LLC	Not Applicable
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics

- PJM Administrative Rate Review – Joe Cavicchi from the Analysis Group reviewed results of analysis conducted on PJM’s administrative rate schedules and outlined possible rate design options.
- PJM Administrative Rate Review Schedule – Jim Snow reviewed the upcoming schedule for the Finance Committee review of the PJM’s administrative rates.

Future Agenda Items

- PJM Administrative Rate Review
- 2020 Financial Review

Future Meeting Dates

March 25, 2021	3:00 pm – 5:00 pm	Conference Call
April 22, 2021	3:00 pm – 5:00 pm	Conference Call
May 4, 2021	1:00 pm – 3:00 pm	Conference Call
August 26, 2021	2:00 pm – 4:00 pm	Conference Call
September 13, 2021	3:00 pm – 5:00 pm	Conference Call
October 5, 2021	4:00 pm – 4:30 pm	Conference Call
November 23, 2021	12:00 pm – 2:00 pm	Conference Call