

PJM Finance Committee

Teleconference

June 28, 2021

4:00 p.m. – 5:30 p.m. [Eastern Daylight Savings Time]

Administration (4:00-4:10)

1. Remind participants of anti-trust and meeting guidelines.
2. Approve minutes from June 3, 2021 conference call.

Meeting Topics (4:10-5:30)

3. Draft Schedule 9 Open Access Transmission Tariff language – Jim Snow will present draft Schedule 9 tariff language reflecting proposed formula rate proposal.
4. PJM Administrative Rates Proposal – Discuss FC Member Representative's position and recommendation on the Administrative Rates proposal.

Future Agenda Items

- Second Quarter 2021 PJM Financial Statement Review
- Second Quarter 2021 PJM Financial Review
- PJM 2021 Operating Expense and Capital Spending Forecast
- OPSI 2022 Proposed Budget
- CAPS 2022 Proposed Budget
- Monitoring Analytics Preliminary 2022 Budget
- Preliminary PJM 2022 PJM Net Operating Expense and Capital Budgets

Future Meeting Dates

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|--------------------|----------|-----------------|
| August 26, 2021 | 2:00 PM | Conference Call |
| September 13, 2021 | 3:00 PM | Conference Call |
| October 5, 2021 | 4:00 PM | Conference Call |
| November 23, 2021 | 12:00 PM | 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.

Teleconference Instructions (Operator Assisted Call):

- Dial *1 to enter the queue with a comment or question
- Dial *2 to exit the queue
- Dial *0 to get Operator assistance