

**PJM Finance Committee
Teleconference
September 22, 2022
3:15 p.m. – 5:05 p.m. [Eastern Daylight Savings Time]**

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from August 24, 2022 meeting

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Jim	Benchek	American Transmission Systems, Inc	Transmission Owner
Joe	Bowring	Monitoring Analytics	Not Applicable
Susan	Bruce	McNees Wallace & Nurick LLC	End User
Gregory	Carmean	OPSI	Not Applicable
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	EKPC, Inc.	Transmission Owner
Linda	Ficco	Monitoring Analytics	Not Applicable
Adrien	Ford	ODEC	Electric Distributor
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Jeanine	Johnson	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
Sharon	Midgley	Exelon Business Services	Transmission Owner
Chris	Norton	American Municipal Power	Electric Distributor
Greg	Poulos	CAPS	End Use Customer
David	Scarpignato	Calpine Corporation	Generation Owner
Eric	Scherling	PJM Interconnection, LLC	Not Applicable
Ben	Sloan	OPSI	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Alexander	Stern	Public Service Electric & Gas Company	Transmission Owner
Brad	Swalwell	Tangent Energy Solutions, Inc	Other Supplier
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics

3. PJM 2023 Budget – Jim Snow presented PJM’s proposed 2023 budget for operating expenses and capital expenditures as well as the multi-year financial projections.
4. Monitoring Analytics (MA) 2023 Budget – Joe Bowring presented the proposed 2023 MA budget for operating expenses and capital expenditures.
5. NERC and RFC 2023 Budget – Andy Sharp presented the 2023 budgets for NERC and RFC and the resulting assessments to the PJM membership.
6. OPSI 2023 Budget – Gregory Carmean presented OPSI’s proposed 2023 budget.
7. CAPS 2023 Budget – Greg Poulos presented CAPS proposed 2023 budget.
8. PJM Finance Committee 2023 budget recommendation - Discussion of the Finance Committee’s recommendations on the proposed 2023 budget

Future Agenda Items

- Third Quarter 2022 Financial Review
- 2023 PJM Finance Committee Work Plan

Future Meeting Dates

October 20, 2022	4:00 PM	Conference Call
November 22, 2022	3:00 PM	Conference Call
March 2023	TBD	Conference Call

Author: James Snow