

**PJM Finance Committee  
Teleconference  
August 31, 2023  
1:00 p.m. – 5:00 p.m. [Eastern Daylight Savings Time]**

### Administration (1:00-1:10)

1. Remind participants of anti-trust and meeting guidelines
2. Review and approve minutes from July 27, 2023 meeting

### Meeting Topics (1:10-5:00)

3. OPSI 2024 Budget – Gregory Carmean will present OPSI’s proposed 2024 budget.
4. CAPS 2024 Budget – Greg Poulos will present CAPS on the proposed 2024 CAPS budget.
5. NERC and RFC 2024 Budget – Andy Sharp will present the 2024 budgets for NERC and RFC and the resulting assessments to the PJM membership.
6. Monitoring Analytics (MA) 2024 Budget – Joe Bowring will present the proposed 2024 MA budget for operating expenses and capital expenditures.
7. 2023 PJM Financial Statement Review – Megan Heater will review highlights from PJM’s unaudited financial statements as of and for the six months ended June 30, 2023.
8. Second Quarter Financial Review – Gwen Keller and Jim Snow will review the operating expenses, service category charges, and capital spending for the quarter and six months ended June 30, 2023.
9. PJM 2024 Budget – Jim Snow will present PJM’s proposed 2024 budget for operating expenses and capital expenditures as well as the multi-year financial projections.
10. PJM Finance Committee 2024 budget recommendation - Discussion of the Finance Committee’s recommendations on the proposed 2024 budget requested no later than September 19, 2023.
11. Member questions – opportunity for Members attending the Finance Committee meeting to ask questions.

### Future Agenda Items

- Third Quarter 2023 Financial Review
- 2024 PJM Finance Committee Work Plan

### Future Meeting Dates

October 26, 2023	4:00 PM	Conference Call
December 14, 2023	3:00 PM	Conference Call
March 2024	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.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.