

**PJM Finance Committee
Teleconference
July 27, 2023
3:10 p.m. – 4:35 p.m.**

Administration

1. Remind participants of anti-trust and meeting guidelines
2. Approved the minutes from the May 9, 2023 meeting as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Jim	Benchek	American Transmission Systems (T)	Transmission Owner
Bruce	Bleiweis	DC Energy, LLC (T)	Other Supplier
Joe	Bowring	Monitoring Analytics (T)	Not Applicable
Susan	Bruce	McNees Wallace & Nurick LLC (T)	End Use Customer
Matt	Donoghue	PJM Interconnection, LLC (T)	Not Applicable
Chuck	Dugan	EKPC, Inc. (T)	Transmission Owner
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Linda	Ficco	Monitoring Analytics (T)	Not Applicable
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Jeanine	Johnson	PJM Interconnection, LLC (T)	Not Applicable
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Gary	Mason	Monogahela Power	Transmission Owner
Chris	Norton	American Municipal Power (T)	Electric Distributor
Blase	Pestcoe	PJM Interconnection, LLC (T)	Not Applicable
Greg	Poulos	CAPS	End Use Customer
Jeff	Riley	American Municipal Power	Electric Distributor
Charlie	Robinson	PJM Interconnection, LLC (T)	Not Applicable
Eric	Scherling	PJM Interconnection, LLC (T)	Not Applicable
Ben	Sloan	OPSI	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Alex	Stern	Exelon Business Services	Transmission Owner
Heather	Svenson	Public Service Electric & Gas Company (T)	Transmission Owner
Brad	Swalwell	Tangent Energy Solutions (T)	Other Supplier
Rory	Sweeney	GT Power Group	Generation Owner
Jeff	Whitehead	Eastern Generation, LLC (T)	Generation Owner

Meeting Topics

3. Monitoring Analytics (MA) 2024 Budget – Joe Bowring presented the preliminary 2024 MA budget for operating expenses and capital expenditures.
4. 2023 Forecast – Jim Snow presented the forecasted PJM operating expense and capital expenditures for 2023.
5. Preliminary 2024 Budget – Gwen Keller and Jim Snow presented PJM's preliminary 2024 budget for net operating expenses and capital expenditures.
6. Multi-Year Financial Projections – Jim Snow reviewed the projected expenses and capital spending for 2023 through 2027.
7. Member questions – Members were provided an opportunity to ask questions.

Future Agenda Items

- Proposed PJM 2024 PJM Operating and Capital Budgets
- Monitoring Analytics Proposed 2024 Budget
- CAPS 2024 Budget
- NERC and RFC 2024 Budget
- OPSI 2024 Budget

Future Meeting Dates

August 31, 2023	1:00 PM	Teleconference
October 26, 2023	4:00 PM	Teleconference
December 14, 2023	3:00 PM	Teleconference
March 2024	TBD	Teleconference