

**PJM Finance Committee
Teleconference
December 14, 2023
3:00 p.m. – 3:40 p.m. [Eastern Standard Time]**

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Reviewed and approved minutes from August 31, 2023 meeting

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Bruce	Bleiweis	DC Energy, LLC	Other Supplier
John	Brodbeck	EDP Renewables	Generation Owner
Susan	Bruce	McNees Wallace & Nurick LLC	End Use Customer
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	EKPC, Inc.	Transmission Owner
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Colleen	Hicks	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
Gary	Mason	Monogahela Power	Transmission Owner
Greg	Poulos	CAPS	End Use Customer
Charles	Robinson	PJM Interconnection, LLC	Not Applicable
Eric	Sherling	PJM Interconnection, LLC	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Alex	Stern	Exelon Business Services Company, LLC	Transmission Owner
Brad	Swalwell	Tangent Energy Solutions, Inc	Other Supplier
Jeff	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics

3. Third Quarter 2023 Unaudited Financial Statements – Megan Heater reviewed PJM's unaudited financial statements as of and for the nine months ended September 30, 2023.
4. Third Quarter 2023 Financial Review – Jim Snow and Gwen Keller reviewed the operating expenses and capital spending for the third quarter ended September 30, 2023.

5. 2023 Forecast – Jim Snow presented the updated forecast for operating expenses and capital expenditures for 2023.
6. 2024 PJM Finance Committee Work Plan – Jim Snow presented the schedule of PJM Finance Committee meetings in 2024.

Future Agenda Items

- 2023 Financial Review

Future Meeting Dates

March 27, 2024

3:00pm – 5:00pm

Conference Call

DRAFT