

PJM Finance Committee
November 24, 2020
2:35 p.m. – 3:20 p.m. [Eastern Standard Time]

Administration

1. Reminded participants of anti-trust and meeting guidelines
2. Approved minutes from September 9, 2020 meeting as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Jim	Benchek	American Transmission Systems, Inc.	Transmission Owner
Bruce	Bleiweis	DC Energy, LLC	Other Supplier
Michael	Bryson	PJM Interconnection, LLC	Not Applicable
Gregory	Carmean	OPSI	Not Applicable
Jim	Davis	Dominion Energy	Transmission Owner
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Kenneth	Foldare	Geenex Solar LLC	Generation Owner
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Denise	Foster	East Kentucky Power Cooperative, Inc.	Transmission Owner
Gary	Greiner	PSEG Energy Resources and Trade LLC	Transmission Owner
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Erik	Heinle	Office of the People's Counsel	End Use Customer
Peter	Hepplewhite	Wrigley Capital, LLC	Other Supplier
Gerit	Hull	American Municipal Power, Inc.	Electric Distributor
Carl	Johnson	Customized Energy Solutions, Ltd.	Other Supplier
George	Kogut	New York Power Authority	Other Supplier
Marguerite	Miller	Credit Suisse	Other Supplier
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
Greg	Poulos	CAPS	Not Applicable
Tomas	Rodriguez	OPSI	Not Applicable
David	Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Neil	Smith	PJM Interconnection, LLC	Not Applicable
Jim	Snow	PJM Interconnection, LLC	Not Applicable
Rory	Sweeney	GT Power Group	Generation Owner
Mark	Takahashi	PJM Interconnection, LLC	Not Applicable
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics (2:40-4:00)

3. Third Quarter 2020 Unaudited Financial Statements – Ms. Heater reviewed PJM’s unaudited financial statements as of and for the nine months ended September 30, 2020.
4. Third Quarter 2020 Financial Review – Mr. Snow reviewed the operating expenses, service category charges, and capital spending for the third quarter ended September 30, 2020.
5. 2020 Forecast – Mr. Snow presented the forecasted revenues, operating expenses, and capital expenditures for 2020.
6. 2021 PJM Finance Committee Work Plan – Mr. Snow presented the schedule of PJM Finance Committee meetings in 2021.

Future Agenda Items

- PJM Administrative Rate Review

Future Meeting Dates

December 23, 2020	10:00 am	Conference Call
January 28, 2021	3:00 pm	Conference Call
February 26, 2021	1:00 pm	Conference Call