

PJM Finance Committee Teleconference
March 25, 2021
3:05 p.m. – 5:05 p.m. [Eastern Daylight Savings Time]

Administration (3:05-3:10)

1. Reminded participants of anti-trust and meeting guidelines
2. The minutes from February 2021 conference call were approved as drafted

PJM Staff and Member Company Meeting Participants

First Name	Last Name	Company	Sector
Dave	Anders	PJM Interconnection, LLC	Not Applicable
Megan	Accordino	Analysis Group	Not Applicable
Jim	Benckek	American Transmission Systems, Inc.	Transmission Owner
Bruce	Bleiweis	DC Energy, LLC	Other Supplier
Joe	Bowring	Monitoring Analytics	Not Applicable
Mike	Bryson	PJM Interconnection, LLC	Not Applicable
Joe	Cavicchi	Analysis Group	Not Applicable
Denise	Foster Cronin	East Kentucky Power Collaborative, Inc	Transmission Owner
Jim	Davis	Dominion Energy	Transmission Owner
Matt	Donoghue	PJM Interconnection, LLC	Not Applicable
Lisa	Drauschak	PJM Interconnection, LLC	Not Applicable
Chuck	Dugan	East Kentucky Power Collaborative, Inc	Transmission Owner
Linda	Ficco	Monitoring Analytics	Not Applicable
Kenneth	Foldare	Geenex Solar LLC	Generation Owner
Adrien	Ford	Old Dominion Electric Cooperative	Electric Distributor
Robin	Hayes	East Kentucky Power Collaborative, Inc	Transmission Owner
Megan	Heater	PJM Interconnection, LLC	Not Applicable
Erik	Heinle	Office of the People’s Counsel	End Use Customer
Jacqui	Hugee	PJM Interconnection, LLC	Not Applicable
Gwen	Keller	PJM Interconnection, LLC	Not Applicable
George	Kogut	New York Power Authority	Other Supplier
Rich	Marinelli	PSEG	Transmission Owner
Sharon	Midgley	Exelon Business Services	Transmission Owner
Chris	Norton	American Municipal Power, Inc.	Electric Distributor
Blase	Pestcoe	PJM Interconnection, LLC	Not Applicable
Greg	Poulos	CAPS	End Use Customer
Tomas	Rodriguez	OPSI	Not Applicable
David	Scarpignato	Calpine Energy Services, L.P.	Generation Owner

Rory	Sweeney	GT Power Group, LLC	Generation Owner
Mark	Takahashi	PJM Interconnection, LLC	Not Applicable
Jess	Troiano	PJM Interconnection, LLC	Not Applicable
Jeffrey	Whitehead	Eastern Generation, LLC	Generation Owner

Meeting Topics (3:10-5:05)

3. Monitoring Analytics (MA) 2020 Financial Results – Joe Bowring presented a review of MA’s 2020 financial results.
4. 2020 PJM Financial Statement Review – Megan Heater reviewed highlights from PJM’s audited financial statements as of and for the twelve months ended December 31, 2020.
5. Fourth Quarter Financial Review – Jim Snow reviewed the operating expenses, service category charges, and capital spending for the quarter ended December 31, 2020.
6. PJM’s Administrative Rate Review – Jim Snow presented a proposal on PJM’s administrative rates.

Future Agenda Items

- PJM’s Administrative Rates
- First Quarter 2021 Financial Review
- 2021 Operating Expense and Capital Spending Forecast
- 2021 Expense Forecast
- Preliminary 2022 OPSI Budget
- Preliminary 2022 CAPS Budget

Future Meeting Dates

May 4, 2021	1:00 PM	Teleconference
August 26, 2021	2:00 PM	Teleconference
September 13, 2021	3:00 PM	Teleconference
October 5, 2021	4:00 PM	Teleconference
November 23, 2021	12:00 PM	Teleconference
March 2022	TBD	Teleconference