

Minutes



PJM Finance Committee January 28, 2021 3:05 p.m. – 4:15 p.m. [Eastern Standard Time]

Administration

- 1. Reminded participants of anti-trust and meeting guidelines
- 2. Approved minutes from November 24, 2020 meeting

PJM Staff and Member Company Meeting Participants

| First Name | Last Name | Company | Sector |
|------------|-------------|-------------------------------------|----------------------|
| Megan | Accordino | Analysis Group | Not Applicable |
| Jim | Benchek | American Transmission Systems, Inc. | Transmission Owner |
| Bruce | Bleiweis | DC Energy, LLC | Other Supplier |
| Michael | Bryson | PJM Interconnection, LLC | Not Applicable |
| Joe | Cavicchi | Analysis Group | Not Applicable |
| Jim | Davis | Dominion Energy | Transmission Owner |
| Matt | Donoghue | PJM Interconnection, LLC | Not Applicable |
| Lisa | Drauschak | PJM Interconnection, LLC | Not Applicable |
| Kenneth | Foldare | Geenex Solar LLC | Generation Owner |
| Adrien | Ford | Old Dominion Electric Cooperative | Electric Distributor |
| Rehan | Gilani | ConEdison Energy, Inc | Other Supplier |
| 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 |
| Gerit | Hull | American Municipal Power, Inc. | Electric Distributor |
| George | Kogut | New York Power Authority | Other Supplier |
| Sharon | Midgley | Exelon Business Services | Transmission Owner |
| Marguerite | Miller | Credit Suisse | Other Supplier |
| Chris | Norton | American Municpal 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 |

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| Mark | Takahashi | PJM Interconnection, LLC | Not Applicable |
|---------|-----------|--------------------------|------------------|
| Jess | Troiano | PJM Interconnection, LLC | Not Applicable |
| Jeffrey | Whitehead | Eastern Generation, LLC | Generation Owner |

Meeting Topics (2:40-4:00)

- 3. PJM Administrative Rate Review Joe Cavicchi, Analysis Group, reviewed the results of the PJM administrative cost of service study.
- 4. PJM Administrative Rate Review Schedule Jim Snow presented the current PJM administrative review timeline.

Future Agenda Items

PJM Administrative Rate Review

Future Meeting Dates

| February 26, 2021 | 1:00 pm – 3:00 pm | Conference Call |
|--------------------|---------------------|-----------------|
| March 26, 2021 | 10:00 am – 12:00 pm | Conference Call |
| May 4, 2021 | 1:00 pm – 3:00 pm | Conference Call |
| August 26, 2021 | 2:00 pm – 4:00 pm | Conference Call |
| September 13, 2021 | 3:00 pm – 5:00 pm | Conference Call |
| October 5, 2021 | 4:00 pm – 4:30 pm | Conference Call |
| November 23, 2021 | 12:00 pm – 2:00 pm | Conference Call |

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