PJM Committee Structure

Finance Committee Charter

(Operating Agreement – Article 7.5.1)

Mission

The Finance Committee (FC) is established under the Operating Agreement of PJM Interconnection, L.L.C. (Operating Agreement) and advises the Board of Managers on matters pertaining to PJM's budgets.

The members of the FC shall serve in an advisory capacity and shall not be responsible for the financial decisions of PJM.

Responsibilities

- 1. Per sections 7.7 and 11.1 of the Operating Agreement, avoid (1) undue influence by any Member of group of Members on the operation of PJM and (2) Member management of the business of PJM.
- 2. Review annual PJM operating and capital budgets prepared and submitted by PJM.
- 3. Provide comments and recommendations to the Board on annual PJM operating and capital budgets.
- 4. Review and comment upon any additional or amended budgets prepared by PJM at the request of the Board or the Members Committee.