

# **Agenda**



Special Session of the Market Implementation Committee – Manual 15 & Fuel Cost Policy PJM Conference & Training Center, Audubon, PA June 29, 2016 9:00 a.m. – 12:00 p.m. EPT

# Administration (9:00-9:05)

1. Welcome, announcements and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines – Ms. Christina Stotesbury and Ms. Chantal Hendrzak

# Education & Discussion (9:05-11:30)

## 2. Manual 15 - Biennial Review (9:05-10:15)

Mr. Jeff Schmitt, PJM, will review administrative updates and proposed changes to Manual 15 – Cost Development Guidelines as part of the biennial review process.

# 3. Fuel Cost Policy (10:15-11:30)

Mr. Jeff Schmitt, PJM, will review the process for developing and finalizing Fuel Cost Policies as referenced in Manual 15 – Cost Development Guidelines.

Special Requests/Future Agenda Items (11:30-12:00)

#### Informational Section

### **MIC Materials**

June Market Implementation Committee Materials.

Author: Christina Stotesbury

#### Antitrust

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

#### Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

#### **Public Meetings/Media Participation:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

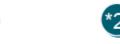
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# **During a Meeting**



To enter the question queue (does not work during a vote) To be removed from the question queue



To signal for PJM support staff assistance

# **During an Acclamation Vote**

Please log-in to the voting application at **voting.pim.com**, so that you can be registered as the active voter prior to the start of the meeting.



Yes



Abstain

To signal for PJM support staff assistance

### **Asking Question**

- Entering \*1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.
- Questions are taken during the meeting when natural breaks occur and are asked in the order they
  are received.

#### Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial \*29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

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