

Minutes



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

1. Ms. Christina Stotesbury, PJM, and Ms. Chantal Hendrzak, PJM, welcomed the Committee, provided announcements and reviewed the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.

Education & Discussion

2. Manual 15 - Biennial Review

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

3. Fuel Cost Policy

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

Special Requests/Future Agenda Items

Informational Section

MIC Materials

June Market Implementation Committee Materials.

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