



AGENDA
PJM / MISO Joint Stakeholder Meeting
PHL Airport Marriott
Philadelphia, PA
August 24, 2012
10:00 a.m. – 3:00 p.m. EDT

1. ADMINISTRATION

Mr. Doying and Mr. Ott will provide opening remarks.

2. RTO STAFF PRESENTATION OF IDENTIFIED COORDINATION OPPORTUNITIES

Discussion of opportunities for improved coordination at the RTO seam identified by RTO staffs and stakeholders:

- A. Mr. Bresler and Ms. Chatterjee will provide an overview of the categories of identified opportunities
- B. Mr. Anders will lead a discussion of each category/work item, including consideration of the following for each item:
 - 1. Proposed Problem Statement
 - 2. Suggested priority
 - 3. Potential timeframe for consideration
 - 4. Proposed action plan
- C. Open discussion of the participants.

3. NEXT STEPS

RTO staff and stakeholders will discuss the potential process for moving forward.

4. FUTURE MEETINGS

September 28, 2012	10:00	Chicago, IL
October 26, 2012	10:00	Philadelphia, PA