



AGENDA
MISO/PJM Joint Stakeholder Meeting
PJM Conference and Training Center
January 29, 2013
10:00 a.m. – 3:00 p.m. EDT

1. ADMINISTRATION

- Mr. Bresler and Mr. Ramey will provide opening remarks.

2. ISSUE STATUS AND PRIORITIZATION

- PJM/MISO staff will review the initial list of issues developed in the JCM process and the status of each
- PJM/MISO staff will review the results of JCM prioritization surveys conducted by the RTOs

3. DAY-AHEAD / REAL-TIME COORDINATION UPDATE

- PJM/MISO staff will provide an update on improvements to PJM/MISO coordination in the day-ahead and real time markets.

4. STATE COMMISSION INVOLVEMENT AND JCM GOVERNANCE

- Chairman Montgomery will lead a discussion regarding state commission involvement in the JCM process. Participants will also discuss governance procedures with respect to JCM meetings.

5. NETWORK EXTERNAL DESIGNATED SERVICE

- Mr. Bresler will review a proposal to institute a must-offer requirement for sources on Network External Designated transmission service in the capacity auctions.

6. SCHEDULING RULES ALIGNMENT

- PJM/MISO staff will review stakeholder comment on this topic and present a plan for moving forward.

7. TRANSMISSION SERVICE REQUEST AND INTERCONNECTION REQUEST ANALYSIS TIMING

- PJM/MISO staff will review stakeholder comment on this topic and present a plan for moving forward.



8. TRANSMISSION OUTAGE COORDINATION

- MISO staff will provide an update on stakeholder discussions regarding transmission outage scheduling timelines. PJM will present a summary of its outage scheduling timelines and process.

9. ORDER 1000 COMPLIANCE UPDATE

- PJM/MISO staff will provide an update on Order 1000 compliance efforts.

10. JOINT OWNED UNIT OUTPUT IN MARKET FLOW CALCULATION FILING

- PJM/MISO staff will review the recent filing regarding jointly owned units that are not pseudo-tied between markets and their reflection in market flow calculations.

11. UPDATE ON THE RECENT MISO TO PJM MARKET-TO-MARKET RESETTLEMENT

- PJM/MISO staff will review recent stakeholder discussion regarding this resettlement.

12. NEXT STEPS & OPEN DISCUSSION

- The group will discuss the appropriate timetable for future meetings.
- Participants will have the opportunity for open discussion regarding Joint and Common Market topics.