



# AGENDA MISO/PJM Joint Stakeholder Meeting MISO, Carmel, IN March 21, 2013 10:00 a.m. – 3:00 p.m. EDT

#### 1. <u>ADMINISTRATION (10:00-10:10)</u>

Mr. Arness will provide opening remarks.

#### 2. ISSUE STATUS (10:10-10:40)

- A. Mr. Advena will review the Stoplight Report.
- B. Mr. Williams will review consolidated survey results developed using the results of the JCM prioritization surveys conducted by the RTOs.
- C. Mr. Williams will review Management Plan describing issues/topics to be covered during the future JCM meetings in 2013.

# 3. <u>STATE COMMISSION INVOLVEMENT AND JCM WORK GROUP UPDATE (10:40-11:10)</u>

Chairman Montgomery and Commissioner White will provide an update on the JCM work group efforts.

#### 4. FORWARD PROCESSES (11:10-12:00)

- A. Mr. Shah and Mr. Advena will review Firm Flow Entitlements Basics.
- B. Mr. Casto and Mr. Advena will review application of Firm Flow Entitlements and Transmission Outages in the Forward Processes.
- C. Mr. Harmon will provide an update on MISO Transmission Outage Submission Timelines

#### 5. CAPACITY DELIVERABILITY (1:00-1:30)

Mr. Larson and Mr. McGlynn will review problem definitions and work plan.

### 6. <u>INTERFACE PRICING (1:30-2:10)</u>

Mr. Chatterjee and Ms. Carroll will present summary of MISO and PJM interface pricing calculations.

### 7. **QUEUE COORDINATION (2:10-2:30)**

Mr. Turner and Mr. McGlynn will provide an update on the queue coordination process.

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## 8. NEXT STEPS & OPEN DISCUSSION (2:30-3:00)

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

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