



**AGENDA**  
**MISO/PJM Joint Stakeholder Meeting**  
**PHL Airport Marriott**  
**May 10, 2013**  
**10:00 a.m. – 3:00 p.m. EDT**

**WELCOME AND ANNOUNCEMENTS (10:00-10:05)**

Mr. Bresler will provide opening remarks.

**MARKETS RELATED ISSUES**

**1. MARKET TO MARKET (M2M) SETTLEMENTS (10:05-10:25)**

- A. Mr. Shah (MISO) will discuss the process for settlement adjustments.
- B. Mr. Bresler (PJM) will discuss the recent settlement adjustment for Firm Flow Entitlements.

**2. FIRM FLOW ENTITLEMENTS (FFE) (10:25-10:55)**

- A. Mr. Mallinger (MISO) will provide a report on performance of the MI-Ontario PARs.
- B. Mr. Advena (PJM) and Mr. Shah (MISO) will provide a primer on how the MI-Ontario PARs are modeled in market flow and entitlement calculations.
- C. Stakeholders will discuss options for different treatment of the MI-Ontario PARs with respect to market flow and entitlement calculations.

**3. DAY-AHEAD (DA) MARKET SOLUTION ALIGNMENT (10:55-11:15)**

- A. Mr. Ward (PJM) and Mr. Casto will provide update on the short term initiative.
- B. Mr. Ward (PJM) and Mr. Casto will present data with respect to DA market solution alignment and stakeholders will discuss implications for future enhancements.

**4. FTR UNDERFUNDING (11:15-11:30)**

Mr. Bresler (PJM) will discuss cross market impacts on FTR revenue adequacy.

**5. ALIGNMENT OF SCHEDULING RULES (11:30-11:45)**

- A. Mr. Chatterjee (MISO) will provide an update on the alignment of scheduling rules discussions in MISO.
- B. Mr. Bresler (PJM) will provide an update on the alignment of scheduling rules discussions in PJM.



**PLANNING RELATED ISSUES**

**6. QUEUE COORDINATION (11:45-12:05)**

Mr. Berner (PJM) will provide a side-by-side comparison of the assumptions and methodologies for generation interconnection processes.

**7. ORDER 1000 (12:45-1:05)**

Mr. McGlynn (PJM) and Mr. Moser (MISO) will provide an update on the work to address the Order 1000 interregional coordination and cost allocation compliance requirements.

**8. CAPACITY DELIVERABILITY (1:05-1:25)**

A. Mr. Larson (MISO) and Mr. Bresler (PJM) will review list of open issues and new issues submitted by stakeholders.

B. Mr. Larson (MISO) and Mr. Bresler (PJM) will provide an update on status and next steps.

**GOVERNANCE**

**9. STATE COMMISSION INVOLVEMENT (1:25-1:40)**

Chairman Montgomery and Commissioner White will provide an update on any remaining issues.

**10. RTO STAKEHOLDER PROCESSES (1:40-2:20)**

Mr. Anders (PJM) and Mr. Hillman (MISO) will provide an overview of the PJM and MISO stakeholder processes.

**ADMINISTRATION AND FUTURE ACTIVITIES**

**11. ISSUE STATUS (2:20-2:50)**

A. Mr. Williams (PJM) will review the Stoplight Report.

B. Mr. Anders (PJM) will review the results of the common JCM prioritization survey, including impacts on future JCM workplan.

**12. NEXT STEPS & OPEN DISCUSSION (2:50-3:00)**

Participants will have the opportunity for open discussion regarding Joint and Common Market topics.

**FUTURE MEETINGS**

July 12, 2013	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.
September 20, 2013	PJM Headquarters, Valley Forge, PA	10:00 a.m. – 3:00 p.m.
November 8, 2013	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.