



AGENDA
MISO/PJM Joint Stakeholder Meeting
MISO, Carmel, IN
July 12, 2013
10:00 a.m. – 3:00 p.m. EDT

WELCOME AND ANNOUNCEMENTS

Mr. Arness will provide opening remarks.

MARKET RELATED ISSUES

1. MARKET TO MARKET SETTLEMENTS ADJUSTMENTS (10:05 – 10:25)

Mr. Bresler (PJM) and Mr. Shah (MISO) will discuss the settlement adjustments, including those related to modeling of Jointly Owned Units which are not pseudo tied.

2. OUTAGE SCHEDULING RULES (10:25 – 11:15)

- A. Mr. Harmon (MISO) will review MISO's practices with Market to Market flowgates and discuss MISO's efforts to improve market funding.
- B. Mr. Bresler (PJM) will provide an update on potential changes to Market to Market Process regarding Outage Submission Timelines intended to address market funding concerns.

3. FREEZE DATE USED IN FIRM FLOW ENTITLEMENT CALCULATIONS (11:15 – 11:30)

Mr. Advena (PJM) and Mr. Shah (MISO) will provide a primer on the freeze date used in the Firm Flow Entitlement (FFE) calculations.

4. INTERFACE PRICING (11:30 – 12:00)

- A. Ms. Carroll (PJM) will provide an update on PJM interface pricing calculations.
- B. Mr. Chatterjee (MISO) will provide an update on MISO interface pricing calculations.

LUNCH

5. INTERCHANGE OPTIMIZATION (1:00 – 1:25)

- A. Mr. Chatterjee (MISO) will provide verbal update on MISO-PJM efforts for interchange optimization.
- B. Mr. Williams (PJM) will provide verbal update on PJM-NYISO efforts for interchange optimization.



6. DAY-AHEAD MARKET SOLUTION ALIGNMENT (1:25 – 1:45)

Mr. Ward (PJM) and Mr. Casto (MISO) will provide a primer on how the current DA coordination provisions in the JOA would work if invoked.

PLANNING RELATED ISSUES

7. CAPACITY DELIVERABILITY (1:45 – 2:15)

Mr. Larson (MISO) and Mr. Bresler (PJM) will provide verbal update on the June 20th FERC Meeting.

8. ORDER 1000 (2:15 – 2:30)

Mr. Moser (MISO) and Mr. McGlynn (PJM) will provide verbal update on the compliance filing for Order 1000.

ADMINISTRATION AND FUTURE ACTIVITIES

9. ISSUE STATUS (2:30 – 2:45)

- A. Mr. Arness (MISO) and Mr. Advena (PJM) will review the Stoplight Report and drill-down report.
- B. Mr. Arness (MISO) and Mr. Bresler (PJM) will review issues/topics to be covered at the future JCM meetings.

10. NEXT STEPS & OPEN DISCUSSION (2:45 – 3:00)

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

FUTURE MEETINGS

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| 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. |
| January xx, 2014 | PJM Headquarters, Valley Forge, PA | 10:00 a.m. – 3:00 p.m. |
| March xx, 2014 | MISO Headquarters, Carmel, IN | 10:00 a.m. – 3:00 p.m. |