



**AGENDA**  
**MISO/PJM Joint Stakeholder Meeting**  
**PJM Training Center**  
**September 20, 2013**  
**10:00 a.m. – 3:00 p.m. EDT**

**WELCOME AND ANNOUNCEMENTS**

Mr. Bresler will provide opening remarks.

**MARKET RELATED ISSUES**

**1. MARKET TO MARKET SETTLEMENTS ADJUSTMENTS (10:00 – 10:15)**

MISO and PJM staff will discuss the settlement adjustments, including those related to PJM's Merit Order issue and MISO's Monthly Load Forecast issue.

**2. FORWARD MARKETS COORDINATION (10:15 – 10:45)**

A. MISO and PJM staff will provide an update on enhanced coordination efforts for FTR Processes.

B. MISO and PJM staff will provide an update on enhanced coordination efforts for DA Market Processes.

**3. OUTAGE SCHEDULING RULES (10:45 – 11:45)**

MISO and PJM staff will continue stakeholder discussion regarding proposals for enhancing coordination of outages and market efficiencies.

**4. GUIDING PRINCIPLES OF CONGESTION MANAGEMENT PROCESS AND MARKET TO MARKET PROCESS (11:45 – 12:00)**

MISO and PJM staff will present guiding principles for alternatives to current freeze date approach to establish Firm Flow Entitlements.

**LUNCH**

**5. INTERFACE PRICING (12:30 – 1:15)**

MISO and PJM staff will provide an update on MISO and PJM interface pricing calculations.

**6. INTERCHANGE OPTIMIZATION (1:15 – 2:00)**

MISO and PJM staff will provide an update on ongoing analysis regarding historic interchange scheduling and progress with respect to MISO-PJM interchange optimization.



## **PLANNING RELATED ISSUES**

### **7. CAPACITY DELIVERABILITY (2:00 – 2:30)**

MISO and PJM staff will provide an update on the fact-finding analysis for the Capacity Deliverability issue.

## **ADMINISTRATION AND FUTURE ACTIVITIES**

### **8. INTEGRATED WORK PLAN (2:30 – 2:45)**

MISO and PJM staff will review the integrated work plan for the identified JCM issues/topics which RTOs are planning to submit to the Commission.

### **9. ISSUE STATUS AND FUTURE AGENDA ITEMS (2:45 – 3:00)**

A. MISO and PJM staff will review the Stoplight Report.

B. MISO and PJM staff will review issues/topics to be covered at the future JCM meetings.

## **FUTURE MEETINGS**

November 8, 2013	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.
January 24, 2014	PJM Headquarters, Valley Forge, PA	10:00 a.m. – 3:00 p.m.
March 21, 2014	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.