



AGENDA
MISO/PJM Joint Stakeholder Meeting
PJM Training Center
January 24, 2014
10:00 a.m. – 3:00 p.m. EDT

WELCOME AND ANNOUNCEMENTS

Mr. Bresler will provide opening remarks.

MARKET RELATED ISSUES

1. CONSTRAINT IDENTIFICATION AND COORDINATION (10:05 – 10:35)

Stu Bresler (PJM) and Joe Gardner (MISO) will continue stakeholder discussion regarding constraint identification and enhanced coordination.

2. ENHANCED FORWARD MARKETS COORDINATION (10:35 – 11:00)

Tim Horger (PJM) and Shyama Sonti (MISO) will provide an update on enhanced coordination efforts for FTR Markets.

3. MODELING OF ONTARIO-MICHIGAN PARS IN M2M PROCESS (11:00 – 11:30)

Tom Mallinger (MISO) and Stan Williams (PJM) will present analysis of the performance of the PARs to evaluate potential changes to modeling of pars in the market flow and firm flow entitlement calculations.

4. MARKET FLOW/COMMERCIAL FLOW ENHANCEMENT (11:30 – 12:00)

Ron Arness (MISO) and Tim Horger (PJM) will provide an update on the three party (MISO, PJM and SPP) discussions related to consistency as well provide primer on PJM proposal for market flow/commercial flow enhancement.

LUNCH

5. INTERFACE PRICING (12:30 – 1:30)

Dhiman Chatterjee (MISO), Rebecca Carroll (PJM), Dr. Patton (Potomac Economics – MISO IMM) and Dr. Bowring (Monitoring Analytics – PJM IMM) will continue stakeholder discussion on the issue of "Overcharging of Congestion in Interface Prices" raised by the MISO IMM.



PLANNING RELATED ISSUES

6. CAPACITY DELIVERABILITY (1:30 – 2:00)

Vikram Godbole (MISO), Digaunto Chatterjee (MISO), and Paul McGlynn (PJM) will provide update on the progress of fact-finding investigation.

7. MARKET PARTICIPANT FUNDED UPGRADES (2:00 – 2:30)

Laura Rauch (MISO) and Tim Horger (PJM) will provide primer on individual RTO processes for market participant funded upgrades and the associated Incremental ARR requests.

ADMINISTRATION AND FUTURE ACTIVITIES

8. UPDATE ON ANY OUTSTANDING MARKET TO MARKET SETTLEMENTS ADJUSTMENTS (2:30 – 2:45)

Ginger Quintavalla (PJM) and Ron Arness (MISO) staff will update stakeholders on any outstanding settlement adjustments under the JOA.

9. ISSUE STATUS (2:45 – 3:00)

Stan Williams (PJM) will review the Stoplight Report and drill-down report, and will review draft, JCM issues/topics to be covered during the future JCM meetings.

FUTURE MEETINGS

March 21, 2014	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.
May 28, 2014	PJM Headquarters, Valley Forge, PA	10:00 a.m. – 3:00 p.m.
July 24, 2014	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.