



AGENDA
MISO/PJM Joint Stakeholder Meeting
PJM Training Center
May 28, 2014
10:00 a.m. – 3:00 p.m. EDT

WELCOME AND ANNOUNCEMENTS

Mr. Bresler will provide opening remarks.

MARKET RELATED ISSUES

1. ENHANCED FORWARD MARKETS COORDINATION [10:00 – 10:20]

PJM and MISO staff will provide an update on enhanced coordination efforts for Day-Ahead Markets.

2. MODELING OF ONTARIO-ITC PARS IN M2M PROCESS [10:20 – 10:50]

PJM and MISO staff will provide an update on potential changes to modeling of PARs in the market flow and firm flow entitlement calculations.

3. FREEZE DATE ALTERNATIVES [10:50 – 11:10]

MISO and PJM staff will provide an update on freeze date alternatives discussion at the Congestion Management Process Working Group (CMPWG).

4. USE OF COMMERCIAL FLOW IN M2M PROCESS [11:10 – 11:30]

PJM and MISO staff will review examples on PJM proposal to use commercial flow in M2M process.

5. INTERCHANGE OPTIMIZATION [11:30 – 11:50]

PJM and MISO staff will continue discussion on the concepts of MISO-PJM Coordinated Transaction Schedules (CTS).

LUNCH

PLANNING RELATED ISSUES

6. CAPACITY DELIVERABILITY [12:45 – 1:15]

PJM and MISO staff will provide update on the Capacity Deliverability efforts.



7. CROSS BORDER PLANNING PROJECTS [1:15 – 2:00]

PJM and MISO staff will provide update on NIPSCO request related to coordination of cross border planning projects.

8. QUEUE COORDINATION [2:00 – 2:20]

MISO and PJM staff will provide an update on enhanced coordination for generation interconnection queues.

ADMINISTRATION AND FUTURE ACTIVITIES

9. UPDATE ON ANY OUTSTANDING MARKET TO MARKET SETTLEMENTS ADJUSTMENTS [2:20 – 2:35]

PJM and MISO staff will update stakeholders on any outstanding settlement adjustments under the JOA.

10. ISSUE STATUS [2:35 – 3:00]

PJM and MISO staff 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

July 24, 2014	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.
September 10, 2014	PJM Headquarters, Valley Forge, PA	10:00 a.m. – 3:00 p.m.
November 10, 2014	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.