



**DRAFT AGENDA**  
**MISO/PJM Joint Stakeholder Conference Call**  
**PJM Training Center**  
**September 10, 2014**  
**10:00 a.m. – 3:00 p.m. EDT**

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

Mr. Bresler will provide opening remarks.

**PLANNING RELATED ISSUES**

**1. CROSS BORDER PLANNING PROJECTS (10:05 – 10:35)**

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

**2. CAPACITY DELIVERABILITY (10:35 – 10:50)**

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

**3. QUEUE COORDINATION (10:50 – 11:20)**

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

**MARKET RELATED ISSUES**

**4. MODELING OF ONTARIO-ITC PARS IN M2M PROCESS (11:20 – 11:35)**

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

**5. FREEZE DATE ALTERNATIVES (11:35 – NOON)**

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

**LUNCH (NOON – 12:45)**

**6. INTERFACE PRICING (12:45 – 1:05)**

PJM and MISO staff will continue stakeholder discussion on the issue of "Overcharging of Congestion in Interface Prices" raised by the MISO IMM.



**7. USE OF COMMERCIAL FLOW IN M2M PROCESS (1:05 – 1:20)**

PJM and MISO staff will provide an update on the proposal development to use commercial flow in M2M process.

**ADMINISTRATION AND FUTURE ACTIVITIES**

**8. UPDATE ON ANY OUTSTANDING MARKET TO MARKET SETTLEMENTS ADJUSTMENTS (1:20 – 1:35)**

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

**9. ISSUE STATUS (1:35 – 1:50)**

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.

**10. FUTURE MEETING SCHEDULE (1:50 – 2:05)**

PJM and MISO staff will discuss options for future meetings in 2015 and receive feedback from stakeholders.

**FUTURE MEETINGS**

November 10, 2014      MISO Headquarters, Carmel, IN      10:00 a.m. – 3:00 p.m.