



**Agenda**  
**MISO-PJM Joint and Common Market Meeting**  
**MISO's Offices – Carmel, IN**  
**November 18, 2015**  
**10:00 a.m. – 3:00 p.m. EST**

**WELCOME AND ANNOUNCEMENTS (10:00 TO 10:10)**

Jennifer Curran from MISO will provide opening remarks.

**PLANNING RELATED ITEMS**

**1. CROSS BORDER TRANSMISSION PLANNING (10:10 – 10:25)**

PJM and MISO staff will provide an update on Interregional Planning Stakeholder Advisory Committee (IPSAC) activities.

**2. CAPACITY DELIVERABILITY (10:25 – 10:40)**

MISO staff will discuss the implementation timeline of the External Network Resource Interconnection proposal to address transmission capacity utilization inefficiencies in PJM to MISO capacity deliverability.

**MARKET RELATED ISSUES**

**3. ENHANCED FORWARD MARKETS COORDINATION (10:40 – 11:20)**

PJM and MISO staff will provide an update on progress toward improvements to day-ahead flowgate utilization on the seam and development of detailed procedures to facilitate a Firm Flow Entitlement exchange in the MISO/PJM day-ahead markets.

**4. PSEUDO TIE (11:20 – 12:20)**

PJM and MISO staff will provide an update on the reliability and market challenges with generation being proposed to be Pseudo Tied from MISO to PJM and vice versa. The Market Monitors will also provide a presentation on this issue.

**LUNCH (12:20 – 1:00)**

**5. INTERFACE PRICING (1:00 – 2:00)**

MISO and PJM staff, the MISO Market Monitor and the PJM Market Monitor will provide an update on interface pricing analysis results and discussions amongst the RTOs, Market Monitors, and



Stakeholders. As part of this discussion, MISO and PJM staff will provide a status update on the Coordinated Transaction Scheduling (CTS) filing.

**6. FREEZE DATE (2:00 – 2:15)**

PJM and MISO staff will provide an update presentation on the three-party discussions to revise freeze dates.

**ADMINISTRATION AND FUTURE ACTIVITIES**

**7. JOA REVISIONS REVIEW (2:15 – 2:45)**

PJM and MISO staff will provide an informational presentation on JOA revisions to eliminate the \$20M threshold for market efficiency projects and CMP baseline changes to be filed on December 1, 2015.

**8. UPDATE ON ANY OUTSTANDING MARKET TO MARKET SETTLEMENTS ADJUSTMENTS (2:45 – 2:50)**

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

**9. ISSUE STATUS (2:50 – 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**

The dates below are tentative. Once the 2016 meeting dates are finalized, stakeholders will be notified.

|                   |                     |                        |
|-------------------|---------------------|------------------------|
| February 17, 2016 | PJM Training Center | 10:00 a.m. – 3:00 p.m. |
| May 25, 2016      | MISO, Carmel, IN    | 10:00 a.m. – 3:00 p.m. |
| August 17, 2016   | PJM Training Center | 10:00 a.m. – 3:00 p.m. |
| November 16, 2016 | MISO, Carmel, IN    | 10:00 a.m. – 3:00 p.m. |