

Agenda

**NYISO-PJM Joint Stakeholder Meeting
PJM Conference & Training Center, Audubon, PA
April 2, 2018
10:00 a.m. – 2:00 p.m. EST¹**

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

Mike Bryson, PJM, will provide opening remarks.

Operations Update

1. Notice to Eliminate the 400 MW Operational Base Flow (10:05 – 10:20)

PJM and NYISO staff will review the notice and discuss plans to eliminate the 400 MW Operational Base Flow (OBF) effective October 2019

2. Operation Metrics Updates (10:20 – 10:45)

NYISO and PJM staff will provide informational updates on Market-to-Market Coordination efforts, Coordinated Transaction Scheduling, along with a review of 2017/2018 Winter Operations

Capacity Export Discussion

3. PJM Pseudo Tie Approach (10:45 – 11:15)

PJM staff will provide an educational update on the PJM/MISO pseudo tie process

4. NYISO Considerations Regarding PJM Pseudo Ties (11:15 – Noon)

NYISO staff will review key areas that require further consideration

LUNCH (12:00 – 1:00)

Planning Discussion

5. Value of Interconnections Between NYISO and PJM (1:00 – 1:25)

NYISO and PJM staff will lead a stakeholder discussion on the value of interconnections between NYISO and PJM

¹ Agenda times are approximate and may change during the course of the meeting.

6. Regional State of Reliability Update (1:25 – 1:50)

NYISO and PJM staffs will discuss the state of reliability for the NYISO and PJM regions

7. Meeting Wrap-up (1:50 – 2:00)

PJM and NYISO staff will review key outcomes and action items from today's meeting and discuss next steps

FUTURE MEETINGS

Additional Joint NYISO/PJM stakeholder meetings will be scheduled as needed

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



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