



AGENDA Midwest ISO / PJM Interconnection Joint and Common Market Joint Stakeholder Meeting (Web cast) February 1, 2008 9:00 a.m. – 12:00 p.m. (EST)

1. ADMINISTRATION

Mr. Phillips will review the agenda, meeting objectives and logistics.

2. <u>SUMMARY OF 2007 ACTIVITIES</u>

Mr. Phillips will provide a summary of the 2007 JCM activities.

3. STATUS ON JOINT AND COMMON MARKET INITIATIVES

Midwest ISO and PJM staff will present a progress report on implementation of the "green" JCM initiatives, as well as on continuing analysis of the "yellow" initiatives.

4. DETAILED UPDATES

Border Bus Price Analysis – Mr. Bresler
Update on Market Flow Threshold Results – Mr. Mallinger
Loop Flow Study Phase I (Recommendations) / Phase II Update – Mr. Williams
Central Location to View Ramp – Mr. Pacella
Interregional Coordination Process – Mr. Tam

5. ADDITIONAL POTENTIAL JCM INITIATIVES

Stakeholders will have the opportunity to suggest potential additional JCM initiatives to be considered.

6. NEXT STEPS

Mr. Phillips will review next steps in the stakeholder process.

7. NEXT MEETING

June 6, 2008