AGENDA

MISO/PJM Joint Stakeholder Meeting

MISO, Carmel, IN

July 24, 2014

10:00 a.m. – 3:00 p.m. EDT

# WELCOME AND ANNOUNCEMENTS

Ms. Curran will provide opening remarks.

# market related issues

# Modeling of ontario-itc pars in m2m process

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

# Freeze date alternatives

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

# use of commercial flow in M2M Process

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

# interchange optimization

PJM and MISO staff will continue discussion on the MISO-PJM Coordinated Transaction Scheduling product.

# PLANNING related issues

# Capacity Deliverability

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

# CROss border planning projects

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

# QUEUE COORDINATION

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

# ADMINISTRATION AND FUTURE ACTIVITIES

# update on any outstanding MARKet to market settlements adjustments

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

# issue status

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

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.