



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

1. 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.

2. FREEZE DATE ALTERNATIVES

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

3. 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.

4. INTERCHANGE OPTIMIZATION

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

PLANNING RELATED ISSUES

5. CAPACITY DELIVERABILITY

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

6. CROSS BORDER PLANNING PROJECTS

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

7. QUEUE COORDINATION

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



ADMINISTRATION AND FUTURE ACTIVITIES

8. UPDATE ON ANY OUTSTANDING MARKET TO MARKET SETTLEMENTS ADJUSTMENTS

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

9. 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.