



Draft Meeting Notes
MISO/PJM Joint Stakeholder Meeting
PJM Training Center
May 28, 2014
10:00 a.m. – 3:00 p.m. EDT

WELCOME AND ANNOUNCEMENTS

Mr. Bresler provided opening remarks.

MARKET RELATED ISSUES

1. ENHANCED FORWARD MARKETS COORDINATION [10:00 – 10:20]

Mike Ward, PJM, provided an update on enhanced coordination efforts for Day-Ahead Markets. Stakeholders noted a desire for MISO and PJM staffs to consider additional options in the establishment of FFEs and more forward exchange of market information to improve coordination prior to day-ahead market operations.

2. MODELING OF ONTARIO-ITC PARS IN M2M PROCESS [10:20 – 10:50]

Ron Arness, MISO, and Asanga Perera, PJM, provided an update on potential changes to modeling of PARs in the market flow and firm flow entitlement calculations.

3. FREEZE DATE ALTERNATIVES [10:50 – 11:10]

Ron Arness, MISO, provided an update on freeze date alternatives discussion at the Congestion Management Process Working Group (CMPWG).

4. USE OF COMMERCIAL FLOW IN M2M PROCESS [11:10 – 11:30]

Asanga Perera, PJM, reviewed examples of the PJM proposal to use commercial flow in M2M process.

5. INTERCHANGE OPTIMIZATION [11:30 – 11:50]

Becky Carroll, PJM continued discussions on the concepts of MISO-PJM Coordinated Transaction Schedules (CTS).

LUNCH

PLANNING RELATED ISSUES

6. CAPACITY DELIVERABILITY [12:45 – 1:15]

Vikram Godbole, MISO, provided an update on the Capacity Deliverability efforts.



7. CROSS BORDER PLANNING PROJECTS [1:15 – 2:00]

Jesse Moser, MISO, provided an update on NIPSCO's request related to coordination of cross border planning projects. A request was made for MISO and PJM to provide a timeline for developing changes to this process at a future JCM meeting. A further suggestion was made for MISO and PJM to consider identifying items which could be addressed in the short-term and long-term.

8. QUEUE COORDINATION [2:00 – 2:20]

Aaron Berner, PJM, provided an update on enhanced coordination for generation interconnection queues.

ADMINISTRATION AND FUTURE ACTIVITIES

9. UPDATE ON ANY OUTSTANDING MARKET TO MARKET SETTLEMENTS ADJUSTMENTS [2:20 – 2:35]

Ginger Quintavalla, PJM, updated stakeholders on three outstanding settlement adjustments underway currently in the MISO-PJM JOA.

10. ISSUE STATUS [2:35 – 3:00] – RON ARNESS

Ron Arness, MISO, reviewed the Stoplight and Drill-Down reports, and reviewed the draft JCM issues/topics planned for the July 24, 2014 JCM meeting. Ron also noted there will be an Interface Pricing Special session on June 6. Meeting participation information will be posted and noticed by MISO and PJM in the near future.

FUTURE MEETINGS

July 24, 2014	MISO Headquarters, Carmel, IN	10:00 a.m. – 3:00 p.m.
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.