DRAFT AGENDA

MISO/PJM Joint Stakeholder Conference Call

PJM Training Center

September 10, 2014

10:00 a.m. – 3:00 p.m. EDT

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

Mr. Bresler will provide opening remarks.

# PLANNING related issues

# CROss border planning projects (10:05 – 10:35)

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

# Capacity Deliverability (10:35 – 10:50)

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

# QUEUE COORDINATION (10:50 – 11:20)

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

# market related issues

# Modeling of ontario-itc pars in m2m process (11:20 – 11:35)

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 (11:35 – Noon)

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

**LUNCH (Noon – 12:45)**

# INTERFACE PRICING (12:45 – 1:05)

PJM and MISO staff will continue stakeholder discussion on the issue of “Overcharging of Congestion in Interface Prices” raised by the MISO IMM.

# use of commercial flow in M2M Process (1:05 – 1:20)

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

# ADMINISTRATION AND FUTURE ACTIVITIES

# update on any outstanding MARKet to market settlements adjustments (1:20 – 1:35)

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

# issue status (1:35 – 1:50)

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 Meeting Schedule (1:50 – 2:05)

PJM and MISO staff will discuss options for future meetings in 2015 and receive feedback from stakeholders.

# Future Meetings

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