



AGENDA
PJM Interconnection / Midwest ISO
Joint and Common Market Joint Stakeholder Meeting
The Wyndham Hotel
Wilmington, DE
June 2, 2005
10:00 a.m.

1. ADMINISTRATION

Mr. Laughlin will review the agenda and meeting objectives and logistics.

2. MARCH 3, 2005 FERC ORDER

Mr. Troxell will review the March 3, 2005 FERC order and its requirement for an October 31, 2005 compliance filing.

3. MARKET-TO-MARKET COORDINATION UPDATE

Mr. Adams and Mr. Bresler will provide an update on PJM/MISO Market-to-Market coordination.

4. STAKEHOLDER PROCESS AND WORK PLAN TOWARD 10/31 FILING

Mr. Adams and Mr. Bresler will review the work plan for the stakeholder process that will be utilized to gather input for the 10/31 compliance filing.

5. OBJECTIVES OF THE JOINT AND COMMON MARKET

Mr. Bryson and Mr. Doying will lead a discussion on the desired objectives for development of the Joint and Common Market.

6. NEXT STEPS

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

7. PROPOSED FUTURE MEETINGS

June 30, 2005	10:00 AM	Carmel, IN
July 27 or 28, 2005	10:00 AM	Wilmington, DE
August 25, 2005	10:00 AM	Carmel, IN
September 22, 2005	10:00 AM	Wilmington, DE
October 13, 2005	10:00 AM	Carmel, IN

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