



AGENDA
PJM Interconnection / Midwest ISO
Joint and Common Market Joint Stakeholder Meeting
Carmel, IN @ the Lakeside Conference Center (LCC) in Rooms A & B
June 30, 2005
10:00 a.m. until 3.00 p.m.

1. ADMINISTRATION

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

2. MARKET TO MARKET UPDATE

Mr. Bresler and Mr. Doying will present an update on Market to Market coordination.

3. COORDINATED PLANNING/DELIVERABILITY STUDIES

Mr. Sims and Mr. Webb will discuss the deliverability studies currently conducted by the individual RTOs, and participants will discuss opportunities to coordinate between the two RTOs.

4. DETAILED DISCUSSION OF PJM AND MISO MARKETS AND PROCESSES

PJM and MISO staff will review the following markets/processes and participants will discuss opportunities for further coordination between the two RTOs.

- A. PJM and MISO transmission reservation processes - Mr. Bryson and Mr. Mallinger
- B. PJM and MISO FTR Markets – Mr. Bresler and Mr. Doying
- C. PJM and MISO Day-ahead Markets - Mr. Bresler and Mr. Doying
- D. PJM Operating reserves/MISO Revenue Sufficiency Guarantee - Mr. Bresler and Mr. Doying
- E. Regulation and Spinning Reserve markets – Mr. Bresler and Mr. Robinson
- F. Review of Common Market Portal Concepts – Mr. Morelock and Mr. Taylor

5. MISO PTP PORTAL AND PJM EDATA APPLICATIONS

Ms. Lang/Ms. Lewis and Ms. Hendrzak will review the current MISO PTP Portal and the PJM eDATA system and participants will discuss opportunities to coordinate between the two RTOs.



6. **OTHER POSSIBILITIES**

Participants will have the opportunity to comment on further potential Joint and Common Market opportunities and subjects for future discussion.

7. **NEXT STEPS**

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

8. **FUTURE MEETINGS**

July 27, 2005	10:00 AM	Wilmington, DE
August 25, 2005	10:00 AM	Carmel, IN
September 21, 2005	10:00 AM	Wilmington, DE
October 13, 2005	10:00 AM	Carmel, IN