



**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.