



DRAFT AGENDA

**MISO-PJM Joint and Common Market (JCM) Meeting
PJM Conference & Training Center, Valley Forge, PA
February 28, 2017
10:00 a.m. – 3:00 p.m. EST¹**

WELCOME AND ANNOUNCEMENTS (10:00 TO 10:05)

Suzanne Daugherty, PJM, will provide opening remarks.

PLANNING RELATED ITEMS

1. CROSS BORDER TRANSMISSION PLANNING (10:05 – 10:30)

PJM and MISO staff will provide an update on Interregional Planning Stakeholder Advisory Committee (IPSAC) activities and work to address compliance directives in FERC's ruling on the NIPSCO complaint and Order 1000.

MARKET RELATED ITEMS

2. PSEUDO TIE (10:30 – 11:30)

PJM and MISO staff will provide an update on stakeholder and coordination efforts associated with reliability and market challenges for Pseudo Tie resources including double-counting of congestion for pseudo tied resources.

3. INTERFACE PRICING (11:30 – 12:00)

PJM and MISO staff will provide an update on interface pricing implementation efforts and reporting metric development.

LUNCH (12:00 – 1:00)

4. FREEZE DATE (1:00 – 1:30)

PJM and MISO staff will provide an update on the discussions to revise/replace the current 2004 freeze date used to determine firm rights on flowgates.

5. MISO-PJM JOA CHANGES UNDER DISCUSSION (1:30 – 2:00)

PJM and MISO staff will discuss miscellaneous revisions to the MISO-PJM JOA.

6. MICHIGAN-ONTARIO PAR CONTROL STUDY UPDATE (2:00 – 2:15)

MISO staff will present the results of the recently completed Michigan-Ontario PAR Control Study.

¹ Agenda times are approximate and may change during the course of the meeting.



7. DAY-AHEAD COORDINATION AND EXCHANGE (2:15 – 2:45)

PJM and MISO staff will provide an update on the Day-Ahead coordination and Firm Flow Entitlement Exchange process along with next steps.

ADMINISTRATION AND FUTURE ACTIVITIES

8. ISSUE STATUS AND SETTLEMENT ADJUSTMENTS (2:45 – 3:00)

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. Stakeholders will also be updated of any M2M Settlement adjustments, if applicable.

FUTURE MEETINGS

The 2017 JCM meeting date schedule is as follows:

May 23, 2017	MISO, Carmel, IN	10:00 a.m. – 3:00 p.m.
August 22, 2017	PJM Training Center	10:00 a.m. – 3:00 p.m.
November 29, 2017	MISO, Carmel, IN	10:00 a.m. – 3:00 p.m.