WELCOME AND ANNOUNCEMENTS

Ms. Curran will provide opening remarks.

MARKET RELATED ISSUES

1. **ENHANCED FORWARD MARKETS COORDINATION (10:00 – 10:30)**
   Tim Horger (PJM) and Xiaoming Wang (MISO) will provide an update on enhanced coordination efforts for FTR Markets.

2. **JOA FILING FOR MARKET FLOW CALCULATION CHANGES (10:30 – 10:45)**
   Neil Shah (MISO) and Asanga Perera (PJM) will provide an update on the JOA language changes for consistent treatment of transactions in market flow calculations, firm flow entitlement calculations and Interchange Distribution Calculator (IDC).

3. **INTERFACE PRICING (10:45 – 11:30)**
   Dhiman Chatterjee (MISO), Rebecca Carroll (PJM), Dr. Patton (Potomac Economics – MISO IMM) and Dr. Bowring (Monitoring Analytics – PJM IMM) will continue stakeholder discussion on the issue of “Overcharging of Congestion in Interface Prices” raised by the MISO IMM.

4. **MODELING OF ONTARIO-ITC PARS IN M2M PROCESS (11:30 – 11:45)**
   Asanga Perera (PJM) and Neil Shah (MISO) will provide an update on potential changes to modeling of PARs in the Market Flow and Firm Flow Entitlement calculations.

LUNCH

5. **INTERCHANGE OPTIMIZATION (12:15 – 1:00)**
   Dhiman Chatterjee (MISO) and Rebecca Carroll (PJM) will review analysis associated with interchange optimization, provide overview of PJM-NYISO Coordinated Transaction Scheduling (CTS) and discuss proposed work plan for MISO-PJM solution development.
PLANNING RELATED ISSUES

6. CAPACITY DELIVERABILITY (1:00 – 2:30)
   Vikram Godbole (MISO), Digaunto Chatterjee (MISO), and Paul McGlynn (PJM) will review results of the fact-finding investigation.

7. CROSS BORDER PLANNING PROJECTS (2:30 – 2:40)
   NIPSCO requested to have an open discussion on coordination of cross border planning projects.

ADMINISTRATION AND FUTURE ACTIVITIES

8. UPDATE ON ANY OUTSTANDING MARKET TO MARKET SETTLEMENTS ADJUSTMENTS (2:40 – 2:50)
   Ginger Quintavalla (PJM) and Ron Arness (MISO) will update stakeholders on any outstanding settlement adjustments under the JOA.

9. ISSUE STATUS (2:50 – 3:00)
   Stan Williams (PJM) 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

- April 14, 2014  Conference Call  12:00 p.m. – 3:00 p.m.
- May 28, 2014  PJM Headquarters, Valley Forge, PA  10:00 a.m. – 3:00 p.m.
- July 24, 2014  MISO Headquarters, Carmel, IN  10:00 a.m. – 3:00 p.m.
- September 10, 2014  PJM Headquarters, Valley Forge, PA  10:00 a.m. – 3:00 p.m.