

**Southwest Power Pool**  
**ECONOMIC STUDIES WORKING GROUP**  
**December 1, 2011**  
**St Louis, MO**  
**8:00 am – 2:00 pm**

**• SUMMARY OF ACTIONS TAKEN •**

1. The group directed SPP staff to work with MISO staff and present to the ESWG and PAC the detailed assumptions for the joint future.
2. The ESWG and the PAC gained general consensus on the development of “business as usual” assumptions.

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**• MINUTES •**

**Agenda Item 1 – Introductions, Agenda overview**

The chairs of the ESWG and the Planning Advisory Committee (PAC) Alan Myers (ITC Great Plains, LLC) and Bob McKee (American Transmission Company) called the joint meeting to order at 8:00 a.m., welcomed those in attendance, and asked for introductions. Many were in attendance representing 10 of 11 ESWG members.

**Agenda Item 2 – Purpose of Joint Future Development**

The joint chairs discussed the purpose of the meeting and that of the joint future development. Alan Myers (ITC Great Plains, LLC) explained that the joint future will be utilized by SPP within the 2013 ITP20 and provides a conceptual vision of transmission expansion in the SPP footprint.

**Agenda Item 3 – SPP – Integrated Transmission Plan Overview**

Charles Cates (SPP staff), provided an overview of the SPP Integrated Transmission Planning process (ITP) and took questions from those in attendance.

**Agenda Item 4 – MISO – Value Based Planning Overview**

MISO staff, provided an overview of the Value Based Planning processes and took questions from those in attendance.

**Agenda Item 5 – Joint Future Discussions**

The joint chairs led discussion of the possible inputs and assumptions (from a high level) that could be utilized in the joint future. Items of interest were noted by staff, the details of these assumptions will be worked out individually by each group and then discussed at further joint meetings.

The ESWG and the PAC gained general consensus on the development of “business as usual” assumptions.

**Recap, Next Steps**

The joint chairs provided an overview of the meeting results and directed staff to continue developing the assumptions for a “business as usual” future and provide them back to the ESWG and the PAC for approval and discussion.

The meeting was adjourned at 2:00 p.m. on Thursday, December 1, 2011.

Respectfully Submitted,

Tim Miller,  
Secretary

SPP Economic Studies Working Group (ESWG) – MISO Planning Advisory Committee (PAC)

Joint Future Development, Stakeholder meeting

St. Louis - Airport Marriott, 10700 Pear Tree Lane · St. Louis, Missouri 63134, Dec 01, 2011

Agenda Item	Topic	Time	Presenter
1	Introductions, Agenda overview	8:00 – 8:15 AM	Joint Chairs
2	Purpose of Joint Future Development	8:15 – 9:00 AM	Joint Chairs
3	SPP – Integrated Transmission Plan Overview	9:00 – 9:45 AM	SPP
	Break	9:45 – 10:00 AM	
4	MISO – Value Based Planning Overview	10:00 – 10:45 AM	MISO
5	Joint Future Discussions	10:45 – 11:30	Joint Chairs
	Lunch	11:30 – 12:00 Noon	
	Joint Future discussions	12:00 – 1:30 PM	Joint Chairs
6	Recap, Next Steps	1:30 – 2:00 PM	Joint Chairs