



SPP- MISO Monthly Conference Call

November 4, 2013

• Action Items •

9:00 a.m. – 10:00 a.m. CDT

- SPP will make the Issues Request Form a PDF and add functionality.
- SPP & MISO will both work internally on the Data and Information Exchange spreadsheet and revisit it on the December call.



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• Minutes •

9:00 a.m. – 10:00 a.m. CDT

Agenda:

- 1) Introductions and Overview
- 2) Approve Past Meeting Minutes
- 3) Draft Issues Request Language
- 4) Proposed Standing Agenda
- 5) Data and Information Exchange
- 6) January 21st IPSAC Meeting
- 7) Discussion of Next Steps and Future Meetings

Attendees:

- SPP
 - Adam Bell
 - Brett Hooton
 - David Kelley
 - Michael Odom
- MISO
 - Jenell Katheiser
 - Jeremiah Doner
 - Jesse Moser
 - Durgesh Manjure

- 2) The minutes from the August 27th and October 7th JPC Calls were approved and will be posted on both SPP and MISO's websites.
- 3) SPP agreed to the initial issues request language proposed by MISO. SPP proposed adding some functionality to the form by changing it to PDF format with interacting functions. MISO agreed with these enhancements and SPP took an action item to make the proposed changes.
- 4) MISO proposed that a new standing agenda be used for the SPP-MISO monthly JPC calls. MISO currently uses the proposed agenda for their JPC calls with PJM. SPP agreed to adopt the standing agenda for future calls. Developing an action item list was also discussed and it was decided if the need should arise at that point one will be created but for now the minutes will suffice.
- 5) SPP developed a spread sheet outlining all the planning data and information exchange requirements in the SPP-MISO JOA. The spreadsheet outlined data, format, frequency, due date and comments. MISO made the point that some of the proposed due dates laid out in the JOA might not be at the most effective time of the year for the data to be exchanged. The JOA states

powerflow models, system stability models and production cost models are to be shared in Q1 of each calendar year. MISO proposed April or May might be a more appropriate time of the year for the exchange. SPP commented that the JOA allows for additional updates to the data throughout the year on a per request basis.

SPP introduced the topic about what mechanisms will be used to exchange this data? SPP currently uses Trueshare to share data and proposed to use that moving forward. MISO had no problem with SPP continuing to use Trueshare to exchange the data with MISO. MISO stated they currently use MTEP FTP which, like Trueshare, is a secure FTP site. It was agreed to add mechanism and contact person as columns to the spreadsheet.

Format was the last issue discussed about the proposed spreadsheet. MISO stated some of the proposed formats were very specific and were subject to change with time. It was then proposed by MISO to use more general formats in the spreadsheet so we didn't have to make changes once it was agreed upon. It was determined more work needs to be done by both sides internally on this.

An action item was taken for both parties to do more work internally and speak about it again at the next JPC call in December.

- 6) SPP proposed a first draft agenda for the January 21st face to face IPSAC Meeting in Dallas, TX. MISO suggested adding agenda items regarding economic opportunity analysis and joint futures. The agenda is not yet final and will continue to be refined.
- 7) Discussion of Next Steps and Future Meetings: The JPC will meet via a conference call on the following dates:
 - a. December 2, 2013
 - b. January 7, 2013