



SPP- MISO Monthly Conference Call

March 12th, 2014

• Action Items •

3:00 p.m. – 4:00 p.m. CDT

- **MISO will create an initial draft agenda for the April 17th meeting between SPP and MISO Generation Interconnection SMEs.**
- **SPP and MISO will work to schedule a meeting between the appropriate staff regarding Transmission Service Request Planning.**

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• Meeting Notes •

3:00 p.m. – 4:00 p.m. CDT

1) Administrative Items

- a. Review of Agenda**
- b. Approval of last meeting's minutes**

Meeting Minutes from the February 6th JPC call were reviewed and approved. These minutes will be posted on the SPP and MISO websites.

- c. Review of last meeting's action items**
 - i. SPP will propose potential dates to MISO for a Face to Face meeting between Generation Interconnection SME's to work on creating new BPM Language.**

A meeting has been set up for Generation Interconnection coordination between MISO and SPP. The meeting will take place on April 17th. **MISO has agreed to create an initial draft agenda for the meeting as an action item.** SPP requested an agenda item on education of MISO's current process.

- ii. MISO to create a signed document that states both parties are covered under the JOA to share data without the need for a signed NDA.**



A signed document was not provided to SPP. MISO stated they would like to further discuss this issue before providing the document. MISO staff is currently talking about this issue with their attorneys. MISO said the initial position of their lawyers is that the JOA covers the exchange of market data but not information considered CEII. SPP noted FERC gives organizations the authority to come up with their own mechanism to share protected data. SPP feels if there was equal commitment from both sides it would be easy to come up with a solution because no one in the JPC is in the position to take advantage of the other. MISO stated they will take the feedback given at the meeting back to their attorneys.

iii. MISO will provide a draft agenda for the February face to face meeting on Scope Development for the CSP.

A draft agenda for the scope development meeting was provided by MISO.

2) Market to Market Planning Implications

SPP is one year out from entering into Market to Market (M2M) with MISO. SPP request some feedback on how if at all MISO utilizes real time data from the M2M process in their planning processes. MISO explained M2M data is used in the planning process by helping them identify target areas of congestion within their footprint. SPP asked if there was any kind of assessment or forecast done on the back end based on study results to see the financial implications of building new transmission. MISO stated they have not come up with one. There was discussion by both parties that PROMOD might have the abilities to help further look at this issue. SPP requested MISO send over and documentation of how M2M applies to planning studies. MISO agreed to send it over.

3) Data and Information Exchange

SPP and MISO staffs worked on creating a Data and Information Exchange document that outlines how to share data between each other. The document was reviewed by the JPC and considered approved. It was agreed by all that the JPC has the right to amend the document as needed. SPP asked the question if this document should be posted publically or something that is kept internal. It was decided to just be kept internal.

4) Action Item List

In an effort to better keep track of actions items that result from the JPC calls SPP offered the suggestion of creating an action item list. After discussion SPP and MISO agreed to keep open action items from all previous meetings on the next meeting's agenda.

5) IPSAC Meetings

a. Schedule and Location for Upcoming Meetings

SPP ran through the needed conference calls to continue development of the scope in the SPP-MISO CSP. MISO committed to send the first draft of the scope by the middle of next week. SPP asked the



question if MISO had put any thought to when the next IPSAC meeting would be. Stating there is one scheduled for April 8th in Carmel, IN. Both parties discussed the potential of having a meeting in the June timeframe. SPP expressed the desire to coordinate the next IPSAC meeting with an already scheduled SPP-MISO JOA meeting on June 27th in Eagen, MN.

b. Approve January 21st IPSAC Meeting Minutes

The minutes from the January 21st IPSCA meeting were previously approved via email.

6) Coordinated Studies

a. MISO Regional Process

This item was moved to the April 3rd JPC meeting's agenda.

b. Scope Development Follow-Up Meetings

This item was moved to the April 3rd JPC meeting's agenda.

7) MTEP and ITP Status Updates

No Report.

8) Models

No Report.

9) Generation Interconnections (that may affect the seam)

No Report.

10) Transmission Service Requests (that may affect the seam)

a. Affected System Request

SPP provided MISO with a presentation prior to the meeting. SPP went over the presentation which included information on SPP's current process for analysis of long term firm transmission service requests. SPP expressed concern with there being holes in the current process especially since the JOA with Entergy was terminated. SPP's proposal is to clarify processes, develop pre-determined studies, and address MISO's process more specifically. MISO agreed some of the process in the JOA regarding TSR were out of date since it was written in 2004. Both sides agreed more coordination was required to flesh out the issue of what all changes needed to be made. **An action item was taken to set up a meeting between the appropriate TSR staff.**

In the time until that meeting takes place it was decided to handle current issue it was best for the TSR staff at MISO and SPP to contact each other directly to resolve issues.

11) Generation Retirements (that may affect the seam)

No Report

12) Transmission projects (that may affect the seam)

No Report

13) Policy Issues Affecting the seam

No Report

14) New Business

No New Business

Attendees:

- SPP
 - Adam Bell
 - Brett Hooton
 - David Kelley
 - Steve Purdy
 - Charlton Hill
 - David Duhart
- MISO
 - Jenell Katheiser
 - Jeremiah Doner
 - Paul Munsey
 - Ankit Pahwa