

SPP- MISO Monthly Conference Call

June 12th, 2014

Action Items

- Target sending out joint NDA to Stakeholders by June 27th
- MISO to provide responses on enhanced TSR and GI coordination provisions

• Meeting Notes •

9:00 a.m. – 10:00 a.m. CDT

1) Administrative Items

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

Minutes from the last JPC call on May 8th, 2014 were approved and will be posted on both the SPP and MISO websites.

- c. Review of action items**
 - i. SPP to provide information on how they choose what areas to monitor in planning studies**

Prior to the call SPP provided MISO documentation on how SPP chooses what areas they monitor in typical planning studies. MISO stated they would follow up with any questions.

2) IPSAC Meetings

- a. May 12th Meeting minutes**

SPP and MISO discussed the status of the meeting minutes from the May 12th, 2014 SPP-MISO IPSAC meeting. SPP is still completing their internal review of the minutes and will send the version to MISO once complete. The meetings minutes will be posted once finalized on the SPP and MISO websites.

- b. Discuss next meeting date**

SPP and MISO discussed possible dates for the next face-to-face IPSAC meeting. After considering the study schedule and when the model development will be completed, SPP and MISO agreed to aim for the September timeframe for the next meeting.

3) Coordinated Studies

a. SPP-MISO CSP Study Scope Approval

The JPC representatives for SPP and MISO approved the SPP-MISO Coordinated System Plan Study Scope as amended in previous IPSAC meetings. SPP and MISO will post the scope as final to both websites following the meeting.

b. Joint NDA for CEII data in CSP

The status of the Joint NDA being formed for the purpose of the CSP was discussed. Remaining actions items include a call with Ventyx and a subsequent call between staffs. It was agreed to try to have the joint NDA finalized and available to stakeholders by June 27th.

4) MTEP and ITP Status Updates

a. ITP10 Needs / Issues

MISO provided an update on the current status of the MTEP. SPP then went through a presentation sent to MISO prior to the meeting outlining the needs identified in the ITP10. SPP highlighted some of the major needs identified on the SPP/MISO seam. SPP encouraged MISO to participate in the non Order 1000 project proposal process.

5) Models

No report.

6) Generation Interconnections (that may affect the seam)

No report.

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

No report.

8) Generation Retirements (that may affect the seam)

No report.

9) Transmission projects (that may affect the seam)

No report.



10) Policy Issues Affecting the seam

No report.

11) New Business

No new business.