



## **SPP- MISO Monthly Conference Call**

**December 9<sup>th</sup>, 2014**

### **• Meeting Minutes •**

**3:00 p.m. – 4:00 p.m. CDT**

#### **1) Administrative Items**

- a. Review of Agenda**
- b. Approval of last meeting's minutes**
- c. Review of action items**
  - i. MISO will provide SPP with the model used in the MISO Transfer Study**

The MISO Transfer Study is the same model used for the MTEP study which SPP already has access too.

#### **ii. MISO to look into 3<sup>rd</sup> Party Impact Coordination Issue**

SPP and MISO staff discussed when coordinating third party impacts both the RTO and the transmission customer will be notified.

#### **2) JPC Chair**

MISO will take over as JPC chair beginning with the January 2015 meeting.

#### **3) IPSAC Meetings**

MISO will host the next IPSAC meeting for the SPP-MISO CSP Study. MISO said they are targeting a date in late February possible February 24<sup>th</sup>. The meeting will be held in New Orleans, LA. Once the date is finalized SPP and MISO will make the dates and information available to stakeholders.

#### **4) Coordinated Studies**

No Update.

#### **5) MTEP and ITP Status Updates**

SPP informed MISO that both the ITP10 and ITPNT were coming to a close. Both studies will look to send the recommendations for approval to the SPP MOPC and Board of Directors in January. SPP will inform MISO when the final reports for each study are posted.



**6) Models**

No Update.

**7) Generation Interconnections (that may affect the seam)**

**a. JPC to Approve GI Procedure Language**

The GI procedure is under review by the MISO Interconnection Process Task Force (IPTF).

**8) Transmission Service Requests (that may affect the seam)**

No Update.

**9) Generation Retirements (that may affect the seam)**

No Update.

**10) Transmission projects (that may affect the seam)**

No Update.

**11) Policy Issues Affecting the seam**

No Update.

**12) New Business**

No New Business.