



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

**August 6<sup>th</sup>, 2015**

### **• Meeting Minutes •**

8:30 a.m. – 9:30 a.m. CDT

1) Administrative Items

MISO provided SPP with modeling information on the Lake Charles out of cycle project to include in their regional models.

2) IPSAC Meetings

The JPC discussed potential agenda items for the next IPSAC meeting. This meeting will target lessons learned from the recently completed Coordinated System Plan study, identified process improvements to coordination, and receive stakeholder comments regarding the CSP study process. Additional items included discussion around benefit metrics used for interregional projects and submitted issues as part of the annual issues review.

The JPC tentatively scheduled the next IPSAC for December 2, 2015. Both MISO and SPP will need to verify this date and finalize logistics before posting the meeting on both RTOs websites. Ahead of the IPSAC, a request for issues to be submitted will be sent out in September.

3) Coordinated Studies

SPP has updated their model being used for regional review of the potential Interregional Projects. They will be presenting preliminary results at the upcoming ESWG meeting on August 19 and 20, 2015. SPP will be seeking potential endorsements from the ESWG in September with a targeted Board approval in October. MISO will be similarly presenting their preliminary results at the upcoming PAC meeting on August 19, 2015. MISO will be seeking any potential endorsements of their PAC in October.

4) MTEP and ITP Status Updates

None.

5) Models

None.



- 6) Generation Interconnections (that may affect the seam)  
A tracking log has been created to follow updates relating to GI studies that may impact the MISO-SPP seam.
- 7) Transmission Service Requests (that may affect the seam)  
SPP is finalizing edits on the draft JOA edits regarding the TSR coordination.
- 8) Generation Retirements (that may affect the seam)  
MISO and SPP have agreed to share a list of potential generation retirements that may impact the seam. To ensure confidentiality of these items, the list will be shared on a secure FTP site that only MISO and SPP staff will be able to access.
- 9) Transmission projects (that may affect the seam)  
SPP mentioned that a project under construction, Nebraska City – Sibley 345 kV may be ahead of schedule with an updated in-service date of end of 2016 instead of 2017.
- 10) Policy Issues Affecting the seam  
MISO and SPP are collaborating with stakeholders to address the FERC compliance directives with the February 2015 Order 1000 ruling. The compliance deadline is August 18, 2015. MISO and SPP staffs have scheduled various calls to work out the remaining cost allocation directives and create joint language to file.
- 11) New Business  
None.