

Monday, April 17, 2017

1:00 - 5:00 p.m.

DFW Hyatt Regency

Dallas, Texas

1. CALL TO ORDER
2. PRELIMINARY MATTERS
 - a. Roll Call and Declaration of a Quorum
 - b. Adoption of Minutes from January 30, 2017
 - c. Adoption of Minutes from February 10, 2017 (Special RSC Meeting/Conference Call)
 - d. Action Items from January 30, 2017
3. UPDATES
 - a. RSC First Quarter 2017 Financial Report
 - b. SPP
 - c. FERC
4. BUSINESS MEETING
5. CAWG REPORT AND VOTING ITEMS
 - a. CAWG Report.....Adam Mckinnie, Walt Cecil
 This report provides an update on CAWG activity.
 - i. Seams Project Policy Paper.....
 [Possible Voting Item]
 The report will update the RSC on the Seams Project Policy Paper.
 - ii. ITP10 Morgan Project Cost Allocation.....
 [Voting Item]
 The report will update the RSC on the Morgan Project Cost Allocation.
 - iii. RR 208 TPITF Tariff Revisions.....
 [Voting Item]
 The report will update the RSC on RR 208 TPITF Changes.
 - iv. RR 203 Monthly ARR Allocation Process.....
 [Voting Item]
 The report will update the RSC on RR 203 Monthly ARR Allocation Process.
 - v. RR 202 Network Customers Obligation for Redispatch Costs
 [Voting Item]
 The report will update the RSC on RR 202 Network Customers Obligation for Redispatch Costs.
 - vi. Annual Review of Aggregate Study Criteria Review
 The report will update the RSC on the Aggregate Study Criteria Review.
 - vii. Annual Review of Safe Harbor Criteria

The report will update the RSC on the Safe Harbor Criteria.

viii. Review of RSC Action Items.....

The report will update the RSC on CAWG’s review of the RSC Action Items.

6. REPORTS/PRESENTATIONS

a. RARTF Update.....**Steve Stoll**

This report update the RSC on the activities of the Regional Allocation Review Task Force.

i. RR 223 RCAR Frequency Change.....**Richard Ross**
[Voting Item]

This report will update the RSC on the RR 223 RCAR Frequency Change.

ii. RR 155 Potential RCAR Remedies**Richard Ross**

This report will update the RSC on potential RCAR remedies.

[Possible Voting Item]

b. Integration Transmission Planning (ITP) and Transmission Planning Improvement Update
.....**Lanny Nickell**

This report will update the RSC on the 2017 ITP Assessment and Report.

c. Z2 Task Force Update..... **Denise Buffington**

This report will update the RSC on the activities of the Z2 Task Force.

d. Integrated Marketplace and Operations Update..... **Bruce Rew**

This report will update the RSC on the Integrated Marketplace.

e. Export Pricing Task Force.....**Mike Wise**

This report will update the RSC on the activities of the Export Pricing Task Force.

f. Seams Update**Carl Monroe**

This report will update the RSC on Seams issues.

7. OTHER RSC MATTERS

a. RSC Retreat.....**Paul Suskie**

b. Commissioner Forum.....**Steve Stoll**

8. ACTION ITEMS

9. SCHEDULING OF NEXT REGULAR MEETINGS, SPECIAL MEETINGS OR EVENTS

RSC Meetings:

2017

July 24, 2017 – Denver, CO

October 30, 2017 – Little Rock, AR

10. ADJOURN

*** NOTE: ADDITIONAL INFORMATIONAL MATERIAL ATTACHED**

Attached to the RSC’s meeting agenda and background material is additional material that is either for informational or reporting purposes.

Special RSC Meeting/Conference Call
February 10, 2017
State Commissioner Forum Discussion

The meeting was called to order by Commissioner Steve Stoll at 8:00 a.m. Roll call of the commissioners was taken and a quorum was declared.

Attendance:

Commissioners:

Steve Stoll (MPSC)	Shari Albrecht (KCC)	Kristie Fiegen (SDPUC)
Dennis Grennan (NPRB)	Patrick Lyons (NMPRC)	Dana Murphy (OCC)
Donna Nelson (PUCT)	Jon Thurber (SDPUC) (proxy for Kristie Fiegen)	
Kim O'Guinn (APSC)		

Others in Attendance:

Sam Loudenslager (SPP)	Paul Suskie (SPP)	Kandi Hughes (SPP)
Scott Bents (IUB)	Jason Chaplin (OCC)	Adam McKinnie (MPSC)
John Krajewski (NPRB)	Victor Schock (NDPSC)	Cindy Ireland (APSC)

The commissioners met to discuss the setting up a Commissioner Forum. Six of the ten states had already executed the confidentiality agreement, the other states are in the process of signing off on the agreement. They agreed to have Commissioner Steve Stoll chair the forum and have Commissioner Patrick Lyons will be the vice-chair.

The working assumption of the forum is that if the individual has signed the confidentiality agreement then participation on the forum is open.

Commissioner Steve Stoll thanked everyone for participating and adjourned the meeting at 8:56 a.m.

Respectfully Submitted,

Paul Suskie, Secretary