

SPP- AECI JOA Meeting
June 27, 2017
SPP Offices in Little Rock, AR
• M i n u t e s •

8:00 a.m. – 12:00 p.m. CDT

AECI Staff: Roger Clark, Chris McGeeney, Tony Gott, Jeff Harrison
SPP Staff: Adam Bell, David Kelley, Lanny Nickell, Clint Savoy, CJ Brown

1) Introductions and Overview

2) Review Past Action Items

- AECI and SPP reviewed Action Items from the January 2017 JOA meeting. All past action items were resolved prior to the meeting or were discussed on the agenda. One past action item related to potential projects in the Siloam Springs Area was discussed and completed during the meeting.

3) Operational Topics

a) ACE Diversity Interchange Update

- AECI reported on the 2017 performance of ADI stating they were seeing positive benefits. Noting a small negative impact to CPS1 but overall satisfaction. Previous calculation errors AECI experienced are no longer a problem.

b) TLR review

- SPP and AECI reviewed two main TLRs that occurred in March of 2017 around the Siloam Springs area.
- **SPP took an action item to review the operating guide related to this TLR and follow up with AECI.**

c) AECI CMP Participation

- AECI reported their CMP participation is going well. Noting they expect they will see a decrease in TLR level 5 activity.

d) AECI RTCA Status

- AECI stated they are close to getting RTCA implemented and that the state estimator piece is working but still needs to be finalized.

e) RSG Backup Test on June 6th

- SPP provided AECE information around the RSG Backup Test on June 6th, 2017. SPP stated this is not something they expect to do regularly. Noting they may run the test annually but that is yet to be decided. SPP ending by saying they will do a better job moving forward coordinating when and what these test are.

4) Planning Topics

a) SPP ITP Update

- SPP reviewed the SPP ITP studies including the SPP ITPNT which was approved in April of 2017. Also reviewed in the update was SPP's Transmission Planning Improvement effort. SPP notified AECE they can expect SPP's new planning process to begin in 2018.

b) AECE Long Range Plan (LRP) Update

- AECE stated they are half way through completing their biannual LRP. AECE stated they are working on some solutions they want to coordinate with SPP. SPP welcomed the coordination and will review AECE's draft plans to consider potential impacts to the SPP region.

c) SPP-MISO CSP

- SPP reviewed the ongoing efforts of the 2016 SPP-MISO Coordinated System Plan. Stating one potential interregional project was approved out of the interregional portion of the study and it is currently being reviewed in SPP's regional review process. SPP expects a decision from their stakeholders on the approval of the project by October of 2017. SPP also updated AECE on the long term study expected to start at the conclusion of the 2016 study. The longer term planning effort with MISO will leverage SPP's regional planning efforts while still focusing on identifying potential interregional solutions. SPP will continue to coordinate as applicable with AECE on studies with MISO.

d) Brookline & Morgan Projects

- SPP and AECE discussed the two pending joint projects between the two parties. Included in the discussions was the status of FERC Filings, review of the draft agreement between SPP and AECE, and the impact of the projects to CMP allocations. SPP and AECE committed to continue the work necessary to complete all of the negotiations around finalizing the joint projects.
- **SPP took an action item to determine why the Siloam Springs flowgate did not show up in the mock CMP allocations.**

e) Revised RSG Agreement

- SPP provided an update on the Reserve Sharing Group Agreement.

f) Generation Retirement and Transmission Re-Configuration Studies

- SPP and AECE reviewed SPP's process for handling generation retirements. This discussion resulted in conversation about generation retirements in the KCPL area.
- **SPP took an action item to review ITPNT models for KCPL reconfiguration due to retirement on the system.**

g) Siloam Springs Upgrade Status

- SPP provided an update on the status of the two notices to construct related to the 2017 ITP10 Siloam Springs transmission projects. This discussion completed an open action item from the January 2017 meeting.

5) Other Topics

6) Schedule Next Meeting

- SPP and AECl will coordinate closer to next meeting on a date and time to meet at AECl's offices in Springfield, MO.