

MISO-SPP JOA JPC Call

October 7, 2013

Meeting Minutes

- Conference call Agenda:
 1. Introductions
 2. Coordinated System Plan
 - a. Schedule
 3. Improving Coordination Procedures on Generator Interconnections
 4. MTEP14 Interregional Projects
 5. Discussion of Next Steps and Future Meetings

- Attendees:
 - SPP
 - Brett Hooton
 - David Kelley
 - Doug Clark
 - Charles Hendrix
 - Adam Bell
 - MISO
 - Jesse Moser
 - Jeremiah Doner
 - Jenell Katheiser

- 2. SPP presented a draft high-level schedule for the 2014 SPP-MISO Coordinated System Plan study (CSP) that MISO and SPP had been iterating on before the meeting. The schedule included a couple of errors that were updated during the meeting. SPP and MISO agreed that an Interregional Planning Stakeholder Advisory Committee (IPSAC) conference call should be held the first week of November. Adam Bell - SPP and Jenell Katheiser - MISO, will coordinate and finalize a time and date.

There was additional discussion regarding the coordination between each region's planning process and the CSP. While the timelines do not exactly line up there is an opportunity for coordination between MISO's MTEP and the SPP ITP with the CSP.

There will be a face-to-face IPSAC meeting in January. The proposed date for the meeting is January 21, 2014. At this meeting SPP and MISO staff should present a work plan and timeline. The meeting should also include a discussion around what future issues will be studied.

SPP will host the January IPSAC meeting. SPP suggested Dallas, TX for the location of the meeting but stated that St. Louis, MO would be considered as an alternative.

3. MISO discussed the enhancements that have been made between MISO and PJM regarding their generator interconnection studies. These enhancements have been made to the MISO-PJM business practice manual. David Kelley - SPP, asked for Jesse Moser - MISO, to provide the updated MISO-PJM procedures to Brett Hooton - SPP. Brett will then distribute them to the appropriate SPP staff. Jesse agreed to provide the updated language.

Charles Hendrix - SPP, stated that he has had discussion with MISO staff on this topic. MISO has offered to come down to SPP's office to review MISO's process. The date for this visit has not yet been set.

4. David stated that this agenda item may be mislabeled. The focus of this item is to review how SPP and MISO will coordinate interregional projects that have been proposed in the regional planning processes. David referenced a presentation by Kip Fox, Transource, in which Kip proposed to MISO some interregional transmission projects which would be tie lines between SPP and MISO. It is possible that Transource would also propose similar projects in SPP's planning process, so it would be beneficial if SPP and MISO could coordinate on the evaluation of those projects. Brett stated that one of the projects has been evaluated by SPP and was included in a previous portfolio; however the portfolio was not approved by the SPP Board of Directors.

Jesse stated that interregional projects proposed in the MTEP will be evaluated and vetted in the MTEP to ensure all procedural requirements are met. The bulk of the vetting and analysis for interregional projects will take place in the CSP.

5. The next JPC call will be on November 4. MISO suggested that standing agenda items be developed. MISO will send SPP examples of the standing agenda items that are used for the MISO-PJM JPC calls. There will also be a standing agenda item to cover administrative activities such as approving the previous JPC call's minutes.

SPP will send the August JPC minutes back out for final approval before they are provided to stakeholders. Jeremiah asked if there is a plan to have a set of internal minutes and then a set of minutes that are shared with stakeholders. David proposed that only one set of minutes be kept and that it be provided to stakeholders. MISO agreed with this approach.