



SPP- MISO Monthly Conference Call

December 2, 2013

• A c t i o n I t e m s •

9:00 a.m. – 10:00 a.m. CDT

- Schedule a meeting between SPP-MISO Staff to prepare for Jan. 21st IPSAC face to face meeting in Dallas, TX.
- SPP & MISO will both work internally on the Data and Information Exchange spreadsheet and revisit it on the January call.
- MISO staff will review SPP's edits to the BPM language for generation interconnection third-party impacts.



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• Meeting Notes •

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Agenda:

1) Administrative Items

- a. **Review of Agenda**
- b. **Approval of last meeting's minutes**
- c. **Review of last meeting's action items**
 - i. **SPP will make the Issues Request Form a PDF and add functionality.**
 - ii. **SPP & MISO will both work internally on the Data and Information Exchange spreadsheet and revisit it on the December call.**

The minutes from the November 4th JPC Call were approved and will be posted on both SPP and MISO's websites.

2) IPSAC Meetings

a. January 21st agenda and responsibilities

SPP and MISO discussed the upcoming IPSAC Meeting on Jan. 21st in Dallas, TX. Agenda and responsibilities were discussed and it was decided to schedule a separate meeting between SPP and MISO to further discuss this issue. It was noted the issue requests are due on Dec. 12th and any meeting should be scheduled for after that date. An Action Item was taken to schedule this meeting.

b. MISO's Economic Potential Analysis Overview

Agenda item 2B "MISO's Economic Potential Analysis Overview" was pushed back to the January 7th JPC Call.

3) Coordinated Studies

a. CSP Schedule

Prior to the meeting SPP provided MISO with a draft detailed schedule for the Coordinated System Plan Study. Some changes were made to accommodate MISO's process and a tentative schedule was agreed upon. SPP noted that the SPP Market and Operations Policy Committee is in January and SPP staff would like to provide them with an update on the schedule.

b. Data and Information Exchange

SPP provided MISO the Data and Information Exchange Spreadsheet with the changes that were requested on the November 4th call. SPP and MISO reviewed the changes made and discussed future changes needed. It was decided both sides would make the additions that applied to them. SPP will make their additions first followed by MISO.

4) MTEP and ITP Status Updates

MISO provided a status update of the MTEP Process. Noting that the MTEP13 was up for final approval during MISO's December board meeting. SPP asked what the size of the final portfolio was and MISO answered around one billion. SPP stated they would like to be notified and coordinate any projects near the SPP-MISO seams that comes out of the MTEP process. MISO agreed that their needed to be coordination from both sides. SPP then gave a brief status update on the ITP process. It was noted the ITP Near-Term was going to the SPP Board in January for approval and the IPT10 was still in the preliminary stages.

5) Models

No Report

6) Generation Interconnections (that may affect the seam)

a. MISO-PJM BPM

MISO provided SPP with language from a Business Practice Manual (BPM) between MISO and PJM regarding generation interconnection impacts. SPP made edits to the BPM prior to the meeting to reflect language that could be used between SPP and MISO. MISO agreed to send SPP's edits to the appropriate MISO staff for review. There was a discussion on where this document should eventually go whether it is the JOA, Tariff, or a separate governing document. Both sides agreed to look into this further and bring this back as an agenda item for the January Call.

7) Transmission Service Requests (that may affect the seam)

No Report

8) Generation Retirements (that may affect the seam)

No Report

9) Transmission projects (that may affect the seam)

A new standing agenda item called "Transmission Projects" was agreed on to be added moving forward. It was reiterated that this was a place holder to talk about any potential projects that affect the SPP-MISO seam.

10) Policy Issues Affecting the seam



No Report

11) New Business

No Report

Attendees:

- SPP
 - Adam Bell
 - Brett Hooton
 - David Kelley
- MISO
 - Jenell Katheiser
 - Jeremiah Doner