



SPP- MISO Monthly Conference Call

January 10th, 2014

• Action Items •

1:00 p.m. – 2:00 p.m. CDT

- SPP to send MISO the specifics of the HPILS Seams Projects
- Schedule a face to face meeting in February for SPP and MISO Staff to discuss scoping and models for the Coordinated System Plan
- SPP will create the first draft of a dashboard / chart to show the ongoing progress of the CSP for the SPP and MISO websites
- MISO to provide an overview of the recent MISO-PJM JOA filing on Incremental Auction Revenue Rights coordination.



**SPP- MISO Monthly Conference Call
January 10th, 2014**

• Meeting Notes •

1:00 p.m. – 2:00 p.m. CDT

1) Administrative Items

- a. Review of Agenda**
- b. Approval of last meeting's minutes**

The minutes from the December 2nd JPC Call were approved and will be posted on the SPP and MISO websites.

c. Review of last meeting's action items

- i. Schedule a meeting between SPP-MISO Staff to prepare for Jan. 21st IPSAC face to face meeting in Dallas, TX.**

SPP and MISO Staff's held a conference call on January 2nd to prepare for the Jan. 21st IPSAC Meeting.

- ii. SPP & MISO will both work internally on the Data and Information Exchange spreadsheet and revisit it on the January call.**

SPP and MISO agreed to continue work on the Data and Information Exchange spreadsheet. MISO is currently making edits to the spreadsheet. It was agreed to continue to make additions via email and bring it back as an agenda item once it is complete.

- iii. MISO staff will review SPP's edits to the BPM language for generation interconnection third-party impacts.**

MISO is in the process of providing edits to the latest version SPP provided. This will be an agenda item on the February JPC Call.

2) Transmission projects (that may affect the seam)

a. HPILS Seams Projects

SPP made MISO aware of two potential seams projects that were a result of SPP's High Priority Incremental Load Study (HPILS). SPP provided a brief overview of two projects; Messick 500/345kV Transformer and McDade to Messick 345kV Line. MISO responded telling SPP to reach out to the new MISO South MTEP Manager. MISO also noted they will coordinate with the local TO's involved. SPP is presenting these projects to the SPP board in April 2014. **An Action Item was taken for SPP to send MISO the specifics of the two projects.**

3) IPSAC Meetings

a. Jan. 21 IPSAC Meeting Materials

SPP and MISO discussed who would handle what agenda items for the Jan. 21st IPSAC meeting. Both sides agreed all that was left to be done before the meeting was to finalize the meeting materials and post on Jan. 14th. SPP proposed creating some type of dashboard/chart to post on both SPP and MISO's websites that would show the progress of the study as it is ongoing. **SPP agreed to take an Action Item to create the first straw man. An Action Item was also taken to schedule a staff face to face meeting in February to discuss scoping and models.**

4) Coordinated Studies

SPP made MISO aware of an upcoming joint study between SPP and AECI to be completed in 2014.

5) MTEP and ITP Status Updates

No Report.

6) Models

Both parties agreed on an agenda item for the February JPC call regarding joint models for the Coordinated System Plan.

7) Generation Interconnections (that may affect the seam)

a. Affected System Study for a request on MISO's System

SPP briefly discussed with MISO an affected system study for a request on MISO's System. SPP is going to perform an affected system study as a result of GI request J279 which falls near the SPP-MISO seam. OPPD and NPPD are concerned about potential impacts. SPP GI and related MISO parties have maintained contact regarding the request/study and will update each other going forward. Both SPP and MISO stated that to the best of their knowledge this is the only issue that needed to be discussed at this time.

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

a. Consideration of Third Party Impacts in the SPP-MISO JOA

SPP made MISO aware that SPP is looking to change the TSR process regarding third party impacts. SPP provided background on the situation. SPP noted they want to move towards having a defined beginning and end to the process in 6 months' time. One of the major issues needed to address this is having a more detailed and specific process to handle 3rd party impacts. MISO responded that Paul Muncy is the correct MISO staff person to discuss this with. SPP noted they will look to have an informal conversation with Muncy to begin this discussion.

9) Generation Retirements (that may affect the seam)

No Report.

10) Policy Issues Affecting the seam

No Report.

11) New Business

No New Business.

Attendees:

- SPP
 - Adam Bell
 - Brett Hooton
 - David Kelley
 - Doug Clark
 - Steve Purdy
 - Jay Caspary
- MISO
 - Jenell Katheiser
 - Jeremiah Doner
 - Jesse Philips
 - Karan Joshi