



## **SPP- MISO Monthly Conference Call**

**July 11<sup>th</sup>, 2014**

### **• Action Items •**

- SPP and MISO will schedule periodic calls to discuss the modeling status in the SPP-MISO CSP

### **• Meeting Notes •**

9:00 a.m. – 10:00 a.m. CDT

#### **1) Administrative Items**

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

Minutes from the last JPC call on June 12<sup>th</sup>, 2014 will be approved via email and will be posted on both the SPP and MISO websites.

- c. Review of action items**
  - i. Send out joint NDA to Stakeholders by June 27<sup>th</sup>**

A joint NDA was sent out to stakeholders on July 3<sup>rd</sup> 2014 for use in the SPP-MISO Coordinated System Plan.

- ii. MISO to provide TSR and GI JOA edits**

MISO sent SPP updated versions of both the Transmission Service and Generation Interconnection JOA edits. SPP gave the current status of both documents. The GI JOA edits are being reviewed by the SPP legal staff and once that review is complete SPP will send MISO the updated version. SPP and MISO are meeting next week to discuss the status of the TSR JOA edits.

#### **2) SPP Seams Project White Paper**

SPP notified MISO of the Seams Project White Paper that is currently being worked on in SPP regional stakeholder meetings. The paper is meant to fill the gaps that currently exist in the process of getting seams projects approved. Examples of issues the paper is addressing are non-Order 1000 seams projects and seams projects that are a result of SPP's ITP process.



### **3) IPSAC Meetings**

SPP informed MISO they will be sending the initial draft of minutes from the May 12<sup>th</sup> IPSAC meeting.

#### **a. September IPSAC Meeting**

SPP asked MISO about the dates in the month of September that were proposed for the next Face-to-Face IPSAC meeting. MISO stated they preferred to not have an IPSAC meeting in September and would like to move it back to the October timeframe. MISO noted that the timeline for their MTEP process was holding up the model development stage of the CSP. SPP made the point of acknowledging that MISO and SPP previously discussed having this IPSAC meeting taking place in August. MISO mentioned that having the IPSAC in October remained within the original CSP schedule.

### **4) Coordinated Studies**

#### **a. Agenda for Coordinated Reliability Assessment discussion July 18<sup>th</sup>**

MISO has started a draft agenda for the July 18<sup>th</sup> working meeting on the reliability portion of the CSP. MISO stated it is still being reviewed internally and will be sent to SPP once the review is complete.

#### **b. CSP Model Development**

SPP asked MISO if there is a target date for being able to share the CSP models with stakeholders. MISO responded they are hoping to have the models completed by the first week of August. An action item was taken to set up a meeting to discuss model development.

### **5) MTEP and ITP Status Updates**

No Report.

### **6) Models**

No Report.

### **7) Generation Interconnections (that may affect the seam)**

No Report.

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

No Report.



**9) Generation Retirements (that may affect the seam)**

No Report.

**10) Transmission projects (that may affect the seam)**

No Report.

**11) Policy Issues Affecting the seam**

No Report.

**12) New Business**