

SPP- MISO Monthly Conference Call

October 2nd, 2014

• Meeting Notes •

1:00 p.m. – 2:00 p.m. CDT

1) Administrative Items

a. Review of Agenda

SPP and MISO both approved the agenda via email prior to the meeting.

b. Approval of last meeting's minutes

The minutes from the September JPC call will be approved via email following the meeting and posted on the SPP and MISO websites.

c. Review of action items

- i. SPP to provide MISO the latest version of the Seams Project White Paper**
- ii. Schedule a call to discuss 1000 mw contract path sensitivity in the SPP-MISO CSP**

MISO is currently going through a reorganization of their transmission planning department and will set up a meeting to address the 1000MW contract path sensitivity in the SPP-MISO CSP once the applicable staff are in place.

2) MISO Transfer Study Update

MISO stated they are still in the process of performing the Transfer Study. The PAC planning subcommittee is the stakeholder forum where discussions on the study will take place. MISO stated once models are posted they will be available to share with SPP. MISO will check on when those models will be made available. The study currently has no defined end date.

3) IPSAC Meetings

a. IPSAC Logistics Discussion



SPP and MISO discussed the upcoming October 7th Interregional Planning Stakeholder Advisory Committee Meeting in Dallas, TX. SPP and MISO discussed who all would be attending from both parties. The discussion also covered a review of who will be handling what agenda items at the meeting.

4) Coordinated Studies

a. Schedule

SPP and MISO both agreed the Coordinated System plan is on an appropriate track to stay on schedule.

MISO stated they wished to have a joint working meeting between SPP and MISO. The meeting would focus on collaborating together to find a seams project and a forum to discuss how to accomplish the 1000MW contract path sensitivity. SPP agreed and MISO stated they would send available dates they have to schedule the meeting.

5) MTEP and ITP Status Updates

a. SPP Transmission Planning Summit

SPP made MISO aware of the upcoming October 8th SPP Planning Summit as well as the October 29th SPP-AECI IPSAC Meeting.

6) Models

No Update.

7) Generation Interconnections (that may affect the seam)

a. Procedure Language

SPP stated the Generation Interconnection coordination language is going to the SPP Seams Steering Committee. SPP and MISO agreed to the language and now must decide where the appropriate place is to hold the language.

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

a. Revised SPP Proposal

SPP and MISO will continue to work to find agreed upon language that fit both SPP and MISO's TSR processes.

9) Generation Retirements (that may affect the seam)

No Update.



10) Transmission projects (that may affect the seam)

No Update.

11) Policy Issues Affecting the seam

No Update.

12) New Business