



SPP- MISO Monthly Conference Call

November 6th, 2014

• A g e n d a •

1:30 p.m. – 2:30 p.m. CDT

1) Administrative Items

a. Review of Agenda

No changes were made to the November 6th JPC Minutes.

b. Approval of last meeting's minutes

The minutes from the October 2nd JPC call will be approved via email following the meeting. Once approved, the minutes will be posted on the SPP and MISO websites.

c. Review of action items

There were no past action items to review.

2) IPSAC Meetings

MISO stated they are still reviewing possible dates and locations for the next SPP-MISO IPSAC Meeting. MISO noted they are targeting a date in late February and New Orleans as a possible location. SPP hosted the last IPSAC meeting on October 7th in Dallas, TX.

3) Coordinated Studies

No update.

4) MTEP and ITP Status Updates

SPP provided MISO with an update on the current status of the ITPNT and ITP10.

5) Models

No update.



6) Generation Interconnections (that may affect the seam)

MISO stated the generation interconnection procedure language was currently going through their regional stakeholder process for review. It was decided the next meeting in December would be targeted for the JPC to approve the language.

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

SPP asked MISO about a transmission service request where there was a possible third party impact. SPP stated a transmission customer approached them about an overloaded facility that SPP was not aware of. The customer was not granted full service by MISO because of the overload. SPP felt MISO should have communicated the impact to SPP and MISO responded they would look into the issue to determine what type of coordination took place. An action item was taken for MISO to follow up with SPP on the situation.

8) Generation Retirements (that may affect the seam)

No update.

9) Transmission projects (that may affect the seam)

No update.

10) Policy Issues Affecting the seam

11) SPP asked MISO about the interest from MISO stakeholders to review the policies to make sure they are properly addressing seams projects in reference to the recently concluded MISO-PJM Cross Border study. MISO stated they are in the process of conducting a lessons learned activity with stakeholders to determine if changes should be made for future study processes. SPP noted the joint process between MISO and PJM resulted in two projects passing the interregional portion of the study but neither project passed MISO's regional process. SPP asked if the projects made it through the interregional portion of the study why MISO wasn't reviewing the regional portion which was where the projects did not pass. SPP encouraged MISO to review their regional process to be more accommodating to seams projects. **New Business**

No new business.