



**SPP- MISO Joint Planning Committee
Conference Call
January 9th, 2015**

• Meeting Minutes •
10:00 a.m. – 11:00 a.m. CDT

- 1) Administrative Items
 - a) Review of Agenda
 - b) Approval of last meeting's minutes
 - c) Review of action items
 - 2014 Action items were completed
- 2) IPSAC Meetings
 - a) February 24th Meeting
 - The next IPSAC meeting will be held in New Orleans, hosted by MISO.
 - MISO took an action item to draft the agenda and send to SPP.
 - We will discuss presentation responsibilities when the agenda is finalized.
- 3) Coordinated Studies
 - a) Update Reliability Model
 - Discussion focused around the recent model version SPP provided to MISO. Minor updates are required to ensure the coordinated model matches with both regional models. MISO and SPP agreed to collaborate on tackling potential items that may come out of the analysis in advance of the February 24th IPSAC meeting.
- 4) MTEP and ITP Status Updates
 - MISO took an action item to review the MTEP14 Appendix A projects and will follow up with SPP on any projects close to the seam.
 - MISO provided SPP a response to an email request on the Entergy Lake Charles project recently published in an article. This project was submitted by Entergy as an Out of Cycle project to MISO in December 2014. MISO has begun the process to review the proposed projects. This project will be part of the MTEP 15 process.



5) Models

- None.

6) Generation Interconnections (that may affect the seam)

a) Update on Coordination Language

- MISO took the document to their IPTF and PAC in December for stakeholder review. MISO to follow up with SPP on specifics of implementation steps of getting the document into the MISO GI BPM.

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

- SPP is working on proposed edits to the JOA language.

8) Generation Retirements (that may affect the seam)

- None.

9) Transmission projects (that may affect the seam)

a) Removal of Shipe Road Project

- SPP informed MISO that a recommendation to withdraw the NTC for that project would be made in January to the SPP stakeholders and Board and that the project should be removed from planning models, including the models used in the joint studies.

10) Policy Issues Affecting the seam

- None.

11) New Business