



SPP- MISO Monthly Conference Call

December 8th, 2015

• Minutes •

2:00 p.m. – 3:00 p.m. CDT

1) Administrative Items

MISO and SPP agreed to approve the November JPC minutes via email after the meeting.

2) IPSAC Meetings

MISO and SPP recapped the December 2nd IPSAC meeting. One of the messages from stakeholders at the meeting was that the IPSAC wanted to be more included in the solution selection process rather than staff only. The meeting also discussed enhancements to the study process and ways to improve moving forward.

MISO and SPP discussed the Annual Issues Review meeting scheduled in the 1st Quarter of 2016. MISO said issues would likely be prioritized by the end of January and artifacts from the regional processes would be leveraged. Discussions also took place around what was discussed and presented in prior issues review meetings. The point was also made that the SPP-MISO JOA requires a notification and the issues request form to be sent out to stakeholders at least 60 days prior to the meeting.

3) Coordinated Studies

Lynn Hecker from MISO's Expansion Planning group explained the TPL standard requiring neighboring entities to share contingencies that may impact the other region. There has been a delay in getting the contingencies from SPP. SPP committed to looking into what the holdup is and follow up with MISO.

The next Coordinated System Plan study was discussed and MISO noted their preference would be to not do a study and focus on process improvements. SPP has internal interest at looking at Market-to-Market flowgates and CPP impacts. MISO stated they need to have further discussions internally about the CPP impacts and the potential of completing another study. MISO is conducting their own CPP study but would be willing to have high level collaboration with SPP.

MISO explained the MISO-ERCOT study and gave an update to the status of that study. Currently, MISO and ERCOT are discussing CEII/NDA's.



4) MTEP and ITP Status Updates

SPP made MISO aware that the 2017 ITP near term will conclude in April 2016. MISO gave an update that the MTEP 2015 was approved by the MISO Board of Directors in December 2015. The first round of MISO's Sub-regional Planning Meetings occurred in December as well.

5) Models

There were no modeling issues discussed.

6) Generation Interconnections (that may affect the seam)

Based on SPP stakeholder input, SPP provided edits to the GI coordination language being drafted for the joint coordination document. MISO's GI group is reviewing the proposed edits and will follow up with SPP.

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

MISO and SPP are collaborating on edits to the TSR section of the JOA. MISO's TSR group is reviewing.

8) Generation Retirements (that may affect the seam)

SPP received an update from MISO on generation retirements. The information was added to the generation retirements sheet which SPP and MISO agreed on using to track retirements.

9) Transmission projects (that may affect the seam)

There were no specific projects discussed.

10) Policy Issues Affecting the seam

There were no new policy issues discussed.

11) New Business

The JPC chair will change from MISO to SPP at the beginning of 2016. MISO also let SPP know that Davey Lopez is now the lead interregional coordination contact for MISO.