

SPP- AECI JOA Meeting

January 26th, 2017

• M I N U T E S •

8:00 a.m. – 12:00 p.m. CDT
Springfield, MO

SPP Attendance: Adam Bell, David Kelley, Bruce Rew, Lanny Nickell, Carl Monroe

AECI Attendance: Chris McGeeney, Jared Yust, Tony Gott, Jeff Harrison, Jeff Johns,
Roger Clark

1) Introductions and Overview

2) Review Past Action Items

- a) AECI and SPP reviewed Action Items from the July 2016 JOA meeting. SPP and AECI closed the loop on any potential projects in the Hollister, MO area. SPP updated AECI on the status of Z2 filings at FERC and status of issues in front of the Z2 Task Force.

3) Operational Topics

a) ACE Diversity Interchange Update

- AECI reported on 2016 performance of ADI and noted positive benefits. AECI and SPP discussed possible revisions to the ADI guidelines at NERC.

b) TLR review

- AECI reviewed 2016 TLRs with a magnitude of 5A or greater that impacted AECI. SPP noted that the Siloam Springs TLR may be mitigated by new Siloam Springs to Siloam City project that SPP has approved.
- **Action Item: SPP will provide rating of the new Siloam Springs to Siloam City transmission line**

c) AECI CMP Participation

- AECI gave an overview of its experience in the first few months of CMP. AECI reported that the process is working smoothly.

d) AECI RTCA Status

- AECI gave an overview of AECI's RTCA process. AECI noted that AECI is implementing its own RTCA for the 69 kV system and providing backup to the TVA RTCA. SPP commented that SPP EMS team has seen an increased amount of coordination between AECI and SPP.

4) Planning Topics

a) SPP ITP Update

- SPP reviewed the SPP ITP and discussed the three future scenarios that SPP developed. AECI and SPP reviewed the 345/161 kV Morgan Transformer and Morgan to Brookline 161 kV uprate project.
- SPP stated any cost allocation proposal still needs to obtain FERC approval
- **Action: AECI will communicate to SPP within 30 days on AECI's ability to participate in the Morgan project**

b) AECI Long Range Plan (LRP) Update

- AECI provided a schedule update for the upcoming AECI LRP.

c) SPP-MISO CSP

- SPP provided an update on the SPP and MISO Coordinated System Plan.

d) 2016 SPP-AECI JCSP

- AECI and SPP reviewed the Brookline Reactor Project. AECI offered that AECI might be able to contribute to this project. SPP said there would be value for it to go through this process to prove the cost allocation can be workable. SPP will need to advance this project through their regional review process.
- **Action: SPP will circle back with AECI once the project has been approved out of the regional review. AECI will start to move forward with representing cost allocation on the AECI side.**

5) Other Topics

6) Schedule Next Meeting

- ##### a) June 27 8-12 in Little Rock.