



MISO-SPP JPC Conference Call

March 11, 2019

• A g e n d a •

2:30 p.m. – 3:00 p.m. CT

Attendees:

Ben Stearney (MISO)
Jarred Miland (MISO)
Adam Bell (SPP)
Casey Cathey (SPP)

- 1) Administrative Items
 - a. Review of Agenda

MISO is serving as Chairman in 2019 and will be organizing JPC meetings and taking meeting minutes

- 2) Coordinated Studies
 - a. 2019 SPP – MISO Coordinated System Plan Vote*
 - b. Next Steps

Both MISO and SPP vote yes to perform a 2019 CSP Study.

- 3) MTEP and ITP Status Updates

Both regions are still in the process of evaluating solutions and plan to coordinate throughout the process. MISO has received 20-30 solutions for interregional issues. The early details of those solutions will be sent to SPP later today and may have preliminary benefit numbers by the end of the week. SPP has a different process than MISO, where all solutions (regional and interregional) are screened before tying them to the corresponding issue. Solution evaluation information will be provided to MISO as soon it's available.

- 4) IPSAC
 - a. Next meeting date

SPP is hosting a stakeholder summit at the end of May; MISO presents MCPS updates to the 2nd Subregional Planning Meeting in the early June timeframe – both parties agree that after these events would be an ideal time to discuss solution evaluation with the IPSAC.

CSP Scoping document is under development and will be sent via email for stakeholder review when complete. Currently an IPSAC is not expected to be necessary to go over the scope, however, if stakeholders request it both MISO and SPP can accommodate



- 5) New Business
 - a. Regular JPC meetings?

MISO and SPP both agree it would be beneficial to have regular meetings between each RTO's planning staff, which would double as a JPC meeting.

- 6) Open Discussion

JOA filing status update – transmittal letter has been drafted and is under review by MISO. Still targeting an end of March filing date.

*Indicates voting item