

**Upper Midwest Transmission Development Initiative**  
**Transmission Planning and Cost Allocation Work Groups**

**Minnesota Public Utilities Commission**  
**Large Hearing Room**  
**121 7<sup>th</sup> Place East, Suite 350**  
**St. Paul, MN**

**Friday, January 30, 2009**  
**Dial in: 877-452-6418**  
**Participant Code: 7013282400**

**AGENDA**

- |            |  |                            |
|------------|--|----------------------------|
| <b>I</b>   | <b>Introductions, Overview</b>   | <b>9:00 AM to 9:30 AM</b>  |
| <b>II</b>  | <b><u>Transmission Planning Work Group</u></b><br><b>David Boyd, Chair</b>   | <b>9:30 AM to 12:00 PM</b> |
|            | <ul style="list-style-type: none"><li>1. Chairperson's Charge to Work Group<ul style="list-style-type: none"><li>i. Discuss WG Deliverables</li><li>ii. Discuss UMTDI timeline</li></ul></li><li>2. Discuss Context of UMTDI Planning</li><li>3. Summarize Executive Committee Discussions</li><li>4. Review RGOS: MISO Presentation<ul style="list-style-type: none"><li>Design Team Formation</li><li>Indicative Design Work Plan</li><li>Preliminary Economic Screening Results</li><li>Next Steps</li></ul></li><li>5. Transmission Owner Planning Efforts<ul style="list-style-type: none"><li>ITC, ATC, Minnesota TO's, others</li></ul></li><li>6. Miscellaneous</li></ul>  |                            |
| <b>III</b> | <b>Lunch (on your own)</b>   | <b>12:00 PM to 1:00 PM</b> |
| <b>IV</b>  | <b><u>Cost Allocation Work Group</u></b><br><b>Eric Callisto, Chair</b>  | <b>1:00 PM to 3:30 PM</b>  |
|            | <ul style="list-style-type: none"><li>1. Chairperson's Charge to Work Group<ul style="list-style-type: none"><li>i. Discuss WG Deliverables</li><li>ii. Discuss UMTDI timeline</li></ul></li><li>2. Discuss Important Issue Questions #1-#11 and Refine as Appropriate</li><li>3. Develop and Recruit 3-4 Study Groups to Address Important Issue Questions #1-#11.<br/>(Groups could cover these, or other subjects, as determined at the meeting)<ul style="list-style-type: none"><li>a. Benefits Measurement</li><li>b. Review of Cost Allocation Principles Around the US</li><li>c. Current RECB weaknesses and strengths</li><li>d. Legal framework for State Cooperation</li></ul></li><li>4. Schedule for Study Groups and Reporting to WG Chairperson</li><li>5. Miscellaneous</li></ul> |                            |
| <b>V</b>   | <b>Adjourn</b>   | <b>3:30 PM</b>             |