



Organization of MISO States

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AGENDA: 2nd CARP MEETING

February 26-27, 2009

Carmel, Indiana

Thursday, February 26

9:00 – 12:00: Regional and Multi-state Planning

1. Presentation (Walton/Sedano): What is Regional Planning?
 - “Resource Planning,”
 - “Integrated-Resource Planning,”
 - “Transmission Planning”
2. Presentation (Moeller): Approaches to Regional Plans:
 - Compilation of local utility plans
 - Optimization of regional assets
3. Presentation (Walton/Sedano): Who conducts regional planning?
 - Who has technical expertise?
 - Who has the underlying data?
 - Who represents the public interest?
4. Presentation (Kozey): What type of regional plan would assist in the OMS cost-allocation process?
 - Objectives of the plan and the transmission
 - Questions to ask, secrets to probe
 - Change the questions and you change the plan
5. Presentation (Walton/Sedano): What data is necessary to do multi-state regional planning?
 - Existing and “reasonably expected” load, and
 - Existing and “reasonably expected” resources.
 - Time we are looking at: projects that will break ground in (3) (5) (8) years plus longer term considerations?

LUNCH-TIME PRESENTATION:

Examples of Recent Regional Planning Efforts:

- JCSP – Moeller
- RGOS – Moeller
- EWITS – Sedano

1:15 – 5:00:

Group Discussion (Azar/Moeller): Assumptions needed to prepare indicative regional plans for CARP.

6. What problems is OMS trying to resolve?
7. What opportunities is OMS trying to capture?
8. What energy is OMS trying to transmit?

DINNER:

Special Guest: David Meyer, US Department of Energy Office of Electricity
Woody's Library, 40 East Main Street, Carmel

Friday, February 27

8:30 -12:30

Group Discussion (Azar/Moeller Facilitate):

Finalize and adopt assumptions needed to prepare alternative regional plans for CARP.