

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING**  
**March 27<sup>th</sup>**  
**Rosemont, IL**

**AGENDA**

9:00 – 9:10 **Welcome and Call of the Roll**

Commissioner Lauren Azar, President of OMS  
Bill Smith, Executive Director of OMS

9:10 – 9:20 **Update on CARP Process**

Commissioner Lauren Azar, President of OMS

9:20 – 9:30 **Update on RECB Taskforce**

Commissioner Lauren Azar, President of OMS/Chair of RECB Taskforce

9:30 – 9:45 **Review of Stakeholder “Futures” Survey Results**

Dave Johnston, Indiana Utility Regulatory Commission

9:45 – 10:00 **Review of State Survey Results**

Hisham Choueiki, Public Utilities Commission of Ohio

10:00 – 12:00 **Modeling Assumptions: Identifying the Assumptions That The Midwest ISO Team Will Use**

Jennifer Curran, Midwest ISO  
John Lawhorn, Midwest ISO

**Background:** Jennifer and John will discuss with the group the types of assumptions that they will need to take back to their team at the Midwest ISO to begin building indicative models. The decisions may be broken down into broad policy considerations, down to very specific issues.

**CARP negotiators should be prepared to make decisions on these items. This agenda item will be the primary focus of this meeting.**

12:00 – 12:30 **Lunch**

Lunch will be brought in, but we do not have an official lunch speaker – a good conversation among the meeting participants will ensue!

12:30-2:00 **Modeling Assumptions: Identifying the Assumptions That The Midwest ISO Team Will Use [Continued from Morning]**

2:00 – 2:15 **Short Break**

2:15 – 3:00 **Finalizing Modeling Assumptions for Midwest ISO Team**

3:00 – 3:30 **Next Steps**

April Meeting

May Meeting

June Meeting

3:30 **ADJOURN**