

**COST ALLOCATION AND REGIONAL PLANNING (CARP IV) MEETING  
April 28, 2009  
Carmel, Indiana**

**AGENDA**

Recommended Reading Before Arriving:

<http://www.misostates.org/CARPResourceForecastingAssumptionsPresentationMISODraft.pdf>

**8:30 – 8:40 EDT      Welcome and Call of the Roll**

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

**8:40 – 9:45      RECB Taskforce/ Initial Proposals for RECB Taskforce Phase I**

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

Reading Material:

Full Text of Responses:

<http://www.misostates.org/CombinedRECBPhaseIProposals.pdf>

Highlight Document of Responses:

<http://www.misostates.org/CARP4RECBPhase1Proposals.pdf>

Spreadsheet of Response Summaries:

<http://www.misostates.org/CARP4RECBPhaseIProposalsTable.pdf>

**9:45 – 10:15      Review of Additional State Survey Results**

Hisham Choueiki, Public Utilities Commission of Ohio

**10:15 – 10:30      Short Break**

**10:30 – 11:15 Modeling Assumptions: Identifying the Futures That CARP Will Use**

John Lawhorn, Midwest ISO  
Jennifer Curran, Midwest ISO  
Ryan Westphal, Midwest ISO  
Rao Konidena, Midwest ISO  
JT Smith, Midwest ISO

**Background:** At our last meeting, the CARP group discussed the types of futures that the CARP group would like to see modeled. The group needs to confirm the types of futures that CARP will be looking at.

**This portion of the meeting will begin with a short presentation** by the Midwest ISO representatives to share information they have gained in their modeling experience, particularly as it relates to modeling carbon issues.

For additional reading material, click here:

<http://www.misostates.org/CARPFutureandUncertaintiesMatrixMISODraft.xls>

Then click on the “Futures Definition” tab at the bottom.

**11:15 – 12:15 Modeling Assumptions: Identifying the Assumptions That The Midwest ISO Team Will Use FOR THE REFERENCE CASE**

John Lawhorn, Midwest ISO  
Jennifer Curran, Midwest ISO  
Ryan Westphal, Midwest ISO  
Rao Konidena, Midwest ISO  
JT Smith, Midwest ISO

**Background:** At our last meeting, we began filling in the variables for a “reference case,” which the group agreed to as:

**The reference case for CARP will be the status quo – a business as usual scenario as it relates to environmental regulations that apply.**

This hour of the meeting will focus on filling in the variables needed to model a reference case.

For additional information, click here:

<http://www.misostates.org/CARPFutureandUncertaintiesMatrixMISODraft.xls>

Then click on the “Futures Matrix” tab at the bottom.

**12:15 – 12:45 Lunch**

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

**12:45 – 2:00 Modeling Assumptions: Identifying the Assumptions That The Midwest ISO Team Will Use [Continued from Morning]**

At this time, the discussion may begin to discuss the variables needed for the non-reference cases, i.e., the futures that the group would like modeled.

**2:00 – 2:15 Short Break**

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

**3:00 – 3:30 Next Steps**

May Meeting

June Meeting

**3:30 ADJOURN**