

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING
CARP VIII
September 24 –25
Midwest ISO
Carmel, IN**

AGENDA

Recommended Reading Before Arriving:

Injection-Withdrawal Decision Document:

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

September 24th

8:30 – 8:35 Welcome and Call of the Roll

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

8:35 – 8:45 RECB Taskforce Update

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

Commissioner Azar will provide an update on the RECB Taskforce and the schedule they will follow until the end of the year and how the taskforce will interface with CARP.

8:45 – 9:00 Eastern Interconnection Wide Planning Update

Commissioner Lauren Azar, President of OMS

Commissioner Azar (and others if desired) will give a brief description of the proposal that the Eastern States' Planning Council (EISCP) filed with the DOE on September 14th.

A copy of the filed proposal is available here:

<http://www.naruc.org/SpecialDocs/EIPproject1.pdf>

9:00 – 9:10 UMTDI Update

Marya White, Minnesota Office of Energy Security

Marya will provide an update on the efforts and timing of the Upper Midwest Transmission Development Initiative.

9:10 – 9:30 Tehachapi Decision

CARP Negotiators

At the last CARP meeting, we learned about the Tehachapi projects in Southern California and the corresponding cost allocation method associated with the projects. This month, CARP will decide whether to investigate this cost allocation further as a potential option for cost allocation in the Midwest ISO.

A copy of the Tehachapi presentation (from last month) is available here:

<http://www.misostates.org/CARP8TehachapiPresentation.pdf>

(the authorized tariff provisions are summarized in slides 17-21)

9:30 – 10:15 Injection Withdrawal Continued

Clair Moeller, Midwest ISO
Jennifer Curran, Midwest ISO

At the last two CARP meetings, CARP has begun to learn about the Injection Withdrawal model. The remainder of this day will be spent continuing this discussion. Specifically, the negotiators will be working through the decision tree (and deciding whether to and what add to it). A copy of the decision document is available here:

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

Clair and Jennifer also plan to work through a separate presentation, which will be available soon.

10:15 – 10:30 Break

10:30 - Noon Injection Withdrawal Continued

Clair Moeller, Midwest ISO
Jennifer Curran, Midwest ISO

Noon – 1:00 Lunch

Lunch will be brought in and discussions will continue during this time.

1:00 – 2:30 Injection Withdrawal Continued

Clair Moeller, Midwest ISO
Jennifer Curran, Midwest ISO

2:30 – 2:45 Break

2:45 – 4:15 Injection Withdrawal Continued

Clair Moeller, Midwest ISO
Jennifer Curran, Midwest ISO

4:15 – 4:30 Day One Assessment

CARP Negotiators

We can use this time to reassess the agenda for the following day and determine whether modifications need to be made.

SEPTEMBER 25th

8:30 – 10:00 Modeling and Siting Update/ Model Baseline Decision

JT Smith, Midwest ISO
Ryan Westphal, Midwest ISO
Jennifer Curran, Midwest ISO

JT and Ryan will provide an update on the state of the modeling efforts for CARP. They will also identify and assumptions or inputs that may need refining or modifying. CARP negotiators should be prepared to take votes on these issues as they come up.

Also, this agenda item will require the CARP negotiators to consider and vote on a question about whether the CARP indicative transmission plan development should start from a clean slate, or leverage existing work and optimize from there. For example, should one of the existing overlays from the MTEP process or the Regional Generation Outlet Study be run through the models to provide a baseline for understanding where the plan is suboptimal?

The decision outline on this issue is:

1. Should the Midwest ISO run the ProMod model including an existing overlay design?
2. If so, which one?

10:00 – 10:15 Break

10:15 – 11:00 Modeling Update / Model Baseline (Continued)

JT Smith, Midwest ISO
Ryan Westphal, Midwest ISO
Jennifer Curran, Midwest ISO

11:00 – 12:00 Injection Withdrawal (Continued)

Clair Moeller, Midwest ISO
Jennifer Curran, Midwest ISO

Clair and Jennifer will continue the discussion of this proposal to answer questions or make decisions missed or deferred from day one.

Noon – 1:00 Lunch

Lunch will be brought in and discussions will continue during this time.

1:00 – 2:30 Injection Withdrawal Continued

Clair Moeller, Midwest ISO
Jennifer Curran, Midwest ISO

2:30 – 2:45 Break

[We will attempt to get done as early as possible by adjusting the agenda in the afternoon.]

2:45 – 4:15 Injection Withdrawal Continued

Clair Moeller, Midwest ISO
Jennifer Curran, Midwest ISO

4:15 – 4:30 Day Two Assessment/ Next Steps

CARP Negotiators

Determine the decisions to be made and information necessary for the October meeting.