

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING  
CARP VI  
June 17 - 18  
Traverse City, MI**

**REVISED AGENDA  
REVISED ITEMS ARE HIGHLIGHTED IN GREEN**

Recommended Reading Before Arriving:

**Final Modeling Assumptions:**

<http://www.misostates.org/Attachment1CARPVOutcomesRevised.pdf>

**Futures Descriptions:**

<http://www.misostates.org/LINK2RegionalTransmissionPlanningUnderAlternativeFutures.pdf>

**Stakeholder Responses to Modeling Assumptions**

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

**12:30 CARP VI Buffet Lunch in Governor's E**

**1:00 – 1:10 Welcome and Call of the Roll**

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

**1:10 – 1:20 RECB Taskforce Update**

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

**1:20 – 1:30 Eastern Interconnection Wide Planning Update**

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

**1:30 – 1:40 UMTDI Update**

1:40 – 2:15 Marya White, Minnesota Office of Energy Security  
**Modeling Assumptions: Continuing Discussions**

CARP Negotiators

**Background:** At our last meeting, the CARP group finalized the modeling assumptions that MISO is running for EGEAS (for a wide range of futures and later for indicative transmission plans (for a limited number of futures). This discussion will be a follow-up to those decisions, which will be done around this outline:

1. Run through of state comments and minor corrections to the modeling assumption spreadsheet.
2. Review the descriptions of the various futures.
3. Review of stakeholder comments to the modeling assumptions.

For additional materials on this issue:

Modified Modeling Assumptions Spreadsheet  
<http://www.misostates.org/Attachment1CARPVOutcomesRevised.pdf>

State Comments to the Spreadsheet  
<http://www.misostates.org/StateCommissionCommentsCARPVDecisionsSpreadsheets.pdf>

Modification Request from the ICC  
<http://www.misostates.org/ModificationRequestToCARPVDecisionSpreadsheets.pdf>

Description of Various Futures  
<http://www.misostates.org/LINK2RegionalTransmissionPlanningUnderAlternativeFutures.pdf>

Stakeholder Comments  
<http://www.misostates.org/LINK2RegionalTransmissionPlanningUnderAlternativeFutures.pdf>

**Mike Proctor will also lead a brief discussion on working in Renewable Energy Credits. More information is here:**

<http://www.misostates.org/CARP6ForgottenImpactRenewableEnergyCreditsMikeProctor.pdf>

2:15 – 3:15 **Preliminary Modeling Results**

Clair Moeller, Midwest ISO  
John Lawhorn, Midwest ISO  
Jennifer Curran, Midwest ISO  
JT Smith, Midwest ISO

**The Midwest ISO team will have some preliminary results from their initial EGEAS modeling available. They will discuss them with us, and we will confer on any modifications that may be necessary.**

**3:15- 3:30     Break**

**3:30 – 5:00     The Pivot to Cost Allocation**

CARP Negotiators

Negotiators will discuss the survey results from the initial CARP meeting.  
<http://www.misostates.org/Final%20summary%20of%20state%20surveys%201-26-09.pdf>

Negotiators should be prepared to discuss the following:

- The state answers to the survey questions – be prepared to discuss your answers.
- Have your answers to these survey questions changed since January? If so, why?
- What problem should CARP be endeavoring to solve? Should we be focusing on all cost allocations (i.e., reliability projects, economic projects, etc...)? Should we be focusing only on projects needed for renewable or low-carbon generation?
- Depending on your answers to the questions above, what data will the CARP group need to address these goals?

**June 18<sup>th</sup>**

**8:30 – 9:30    The Pivot to Cost Allocation - Continued from June 17<sup>th</sup>**

**9:30 – 11:00    Follow the Money: Better Understanding Of Current Cost Allocation Under Current Policies**

Midwest ISO Representatives

This will begin the process of understanding how the current cost allocation process works. We will attempt to “follow the dollar” of a hypothetical new transmission line. This will be a very detailed explanation from the Midwest ISO representatives of how the cost allocation processes actually work in real life.

The goal is to have lots of opportunity for questions and answers to that everyone leaves Michigan with a thorough understanding of how cost allocation principles are put into practice.

A brief description of the scenarios (along with a list of initial questions) is available here:

<http://www.misostates.org/Following%20the%20Cost%20Allocated%20Dollar%20within%20MISO%20REVISED.pdf>

**11:00 -11:15    Break**

**11:15 – 12:15    Follow the money, Continued**

**12:15 – 12:45    LUNCH (brought in to continue discussion)**

**12:45 – 1:30    Follow the money, Continued**

**1:30 – 2:00    Next Steps: Identify Goals for Next Meeting and Next Meeting Logistics**

**2:00                Adjourn**