

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING
CARP VII
July 8
Carmel, IN**

AGENDA

Recommended Reading Before Arriving:

Revised Modeling Assumptions:

(Sent by separate attachment)

Stakeholder Proposal On Cost Allocation Models

<http://misostates.org/CARP7DTEIdeaforGeneratorInterconnectionNetworkUpgradeCostAllocationandRecovery.pdf>

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 RECB Taskforce Update

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

9:20 – 9:35 Eastern Interconnection Wide Planning Update

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

9:35 – 9:40 UMTDI Update

Marya White, Minnesota Office of Energy Security

9:40 – 9:45 Modeling Update

JT Smith, Midwest ISO
Ryan Westphal, Midwest ISO

9:45 – 10:30 Injection-Withdrawal Model for Cost Recovery/Allocation

Clair Moeller, Midwest ISO

Clair will walk the group through the concept of allocating costs on a injection and withdrawal basis.

10:30 – 10:45 Break

10:45 – 12:15 Injection-Withdrawal Model for Cost Recovery/Allocation (continued)

12:15 – 1:00 Lunch

1:00 – 2:30 Injection-Withdrawal Model for Cost Recovery/Allocation (continued)

2:30 - 2:45 Break

2:45 – 4:00 Identification and Discussion of Other Cost Allocation Models CARP Will Study

- Discussion of Stakeholder Ideas
 - o See DTE proposal at:
<http://misostates.org/CARP7DTEIdeaforGeneratorInterconnectionNetworkUpgradeCostAllocationandRecovery.pdf>
 - o Other proposals are forthcoming – please watch your email!
- Identification of Data and Expertise Needed for Future Meetings

4:00 – 4:30 Next Steps: Identify Goals for Next Meeting and Next Meeting Logistics

- Meeting Frequency During Cost Allocation Discussions
- Cost Allocation /Planning Iterative Process
- October, November and December Meetings (Goal = Complete Work by end of year)

4:30 Adjourn