

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING  
CARP X  
October 29-30  
Midwest ISO  
Carmel, IN**

**AGENDA**

**October 29<sup>th</sup>**

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

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

**8:35 – 8:40 EISPC Update**

Commissioner Lauren Azar, President of OMS

To the extent there are any updates, this time will provide for a check in on the status of funding from the DOE.

**8:40 – 8:45 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.

**8:45 – 9:00 RECB Taskforce Update**

Commissioner Lauren Azar, President of OMS/Chair of RECB Taskforce  
Marya White, Minnesota Office of Energy Security  
David Johnston, Indiana Utility Regulatory Commission

Commissioner Azar will provide an update on the RECB Taskforce, which will be meeting the day prior to CARP X. Also, this will allow for an update on the RECB Taskforce's decisions regarding Injection Withdrawal.

**9:00 – 10:15 Injection Withdrawal Review and Analysis**

CARP Negotiators

Clair Moeller, Midwest ISO  
Jennifer Curran, Midwest ISO

The injection withdrawal method will continue to be analyzed. Jennifer will walk through the results of additional work and analysis that she has been performing with this method. The preliminary work was sent out by Julie Mitchell and is available here:

<http://www.misostates.org/CARP%20Simplified%20Model%20for%20Distribution.xls>

**10:15 – 10:30 Break**

**10:30 - Noon Injection Withdrawal Review and Analysis (Continued)**

**Noon – 1:00 Lunch**

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

**1:00 – 2:30 Injection Withdrawal Review and Analysis (Continued)**

Clair Moeller, Midwest ISO  
Jennifer Curran, Midwest ISO

**2:30 – 2:45 Break**

**2:45 – 5:00 Injection Withdrawal Decisions**

There are a number of decisions that will have to be made at this point. Some decisions will be identified as a part of the day's discussions. Some issues to think about:

- Should embedded transmission capital costs be included in the injection withdrawal method? If yes, should there be any limitation on this inclusion (i.e., voltage levels). If yes, what level of O&M should be included?
- Should the voltage levels and other decisions from the last CARP meeting be revised in light of modeling results?
  - (for a review of the decisions made at the last meeting, refer to the minutes, which are available here:
  - [http://www.misostates.org/CARP9\\_REVISIED\\_DRAFT\\_Minutes.pdf](http://www.misostates.org/CARP9_REVISIED_DRAFT_Minutes.pdf)

**October 30<sup>th</sup>**

**8:30 – 10:00 Modeling and Siting Update**

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

Review of maps and other information in light of any changes made since the last CARP meeting. This includes modifications based on state-by-state preferences for siting and types of generation for the state.

**10:00 – 10:15 Break**

**10:15 – 11:00 Modeling and Siting (Continued)**

**11:00 – 12:00 Injection Withdrawal Decisions**

Clair Moeller, Midwest ISO  
Jennifer Curran, Midwest ISO

To the extent CARP needs to make additional decisions regarding injection withdrawal, this time will be set aside. This may include a decision item on whether to continue moving forward with injection withdrawal at this time.

**Noon – 1:00 Lunch**

OMS Special Board Meeting: The OMS Board will use this time for a special board meeting to consider and act on comments relating to the Midwest ISO's recent Order 719 compliance filing.

**1:00 – 2:30 PROMOD Primer**

John Lawhorn et al., Midwest ISO

More details to come.

**2:30 Adjourn**

An early adjournment will help with travel plans...