

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING
CARP XI
November 18 -19
Illinois Commerce Commission
Chicago, IL**

AGENDA

NOTE: This meeting is being held after the NARUC Annual Meeting in Chicago Illinois. The meetings will take place at the downtown offices of the Illinois Commerce Commission (thank you to them for their hospitality), which is in close proximity to the NARUC hotel. Information about the meeting and hotel information is available on the OMS website:

<http://www.misostates.org/CARP%2011%20meeting%20INFO%20November%2018-19%202009%20Chicago.htm>

Also note that we will be starting after the lunch hour on Wednesday. No lunch will be available to participants on Wednesday. However, OMS will provide a lunch to OMS participants on Thursday.

November 18th

1:00 – 1:05 Welcome and Call of the Roll

Commissioner Lauren Azar, President of OMS
Commissioner Greg Jergeson, Secretary of OMS
Bill Smith, Executive Director of OMS

1:05 – 1:10 EISPC Update

Commissioner Lauren Azar, President of OMS

The Department of Energy may have made their funding decisions by the November meeting, which will require an update on the status of the EISPC. Additionally, this will allow for the group to hear about the work of the EISPC governance committee.

1:10 – 1:15 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.

1:15 – 1:25 **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

The group will provide an update on the RECB Taskforce.

1:25 – 2:30 **Injection Withdrawal Review and Analysis**

CARP Negotiators

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.

Specifically, the negotiators will get more information and discuss the following:

- Update on engineering analysis.
- Update and review of engineering analysis as it applies to embedded costs.

Additional information will be sent to the negotiators prior to the meeting.

2:30 – 2:45 **Break**

2:45 – 5:00 **Injection Withdrawal Review and Analysis and any Decisions**

CARP negotiators should be prepared, at this time, to discuss the issues raised with respect to the modeling of injection-withdrawal. Specifically, the issue is what alternative cost allocation methodology should the analysis of injection-withdrawal be compared to? CARP negotiators should be prepared to make a recommendation on this issue.

This issue was also raised in emails from Mike Proctor (and others) after the Brattle Group's walkthrough of the modeling assumptions phone call on November 4th.

November 19th

8:30 – 10:30 Injection Withdrawal Review and Analysis

CARP Negotiators
Jennifer Curran, Midwest ISO

This time will be a continuation of the items from the previous day. Jennifer must leave at the end of this time, so please be sure to have any questions or decisions that would require her input on the table during this time.

10:30 – 10:45 Break

10:45 – 11:30 Modeling and Siting Update

JT Smith, Midwest ISO
Ryan Westphal, Midwest ISO

This time is set aside for an update on the current status of the Midwest ISO's modeling efforts for CARP.

11:30 – 12:00 Lunch

Lunch will be brought in – and you will be able to enjoy a sandwich while JT provides you with the following information...

12:00 – 1:30 R-GOS Primer

JT Smith, Midwest ISO

The CARP negotiators decided to use the R-GOS II assumptions as a base for the CARP modeling, it was decided at the CARP X meeting to get more information about the R-GOS assumptions and findings. JT will provide this primer on the R-GOS bubbles that appear in the CARP maps.

1:30 – 3:00 Decisions and The Way Forward

CARP Negotiators

Given that there is only one more CARP meeting this year (December 14-15 in Carmel), this will be a good opportunity to talk through the group's expectations for the remainder of 2009 and the early part of 2010.

3:00 Adjourn

An early afternoon adjournment should help with everyone's travel plans...