

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING
CARP XIV
February 9-10
Midwest ISO
St. Paul, MN**

MEETING INFORMATION:

<http://www.misostates.org/CARP14MeetingInfoREVISED.pdf>

NOTE that the meeting starts at 1:00 p.m. on the 9th. This will allow people time to have lunch in between the RECB meeting (which ends at noon) and the CARP meeting.

AGENDA

February 9

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

Commissioner Lauren Azar
Bill Smith, Executive Director of OMS

1:05 – 1:10 EISPC Update

Commissioner Lauren Azar

Commissioner Azar will give an update on recent EISPC news.

1:10 – 1:15 UMTDI Update

Chancy Bittner, Iowa Utilities Board Staff
Marya White, Minnesota Office of Energy Security

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

1:20 – 1:40 RECB Taskforce Update

Commissioner Lauren Azar

Commissioner Azar will discuss the actions of the RECB Taskforce actions from its January meetings.

1:40 - 1:45 Update on the Advisory Committee Meeting of January 20

Commissioner Lauren Azar
A/C Meeting Attendee

1:45 – 1:50 Market Impacts Review Update

Jennifer Curran (Midwest ISO)

Jennifer will give a brief update on the status of the activities of the third-party market expert (LECG), and their review of the I/W cost sharing method.

1:50 – 3:00 Engineering Analysis and Subregional Layer

Jennifer Curran, Midwest ISO
Matt Tackett, Midwest ISO

The Midwest ISO will provide an update on the results of the modified engineering analysis rules as well as the initial runs using the modified (and expanded) local zones that CARP discussed in January. The focus of the discussion will be on impacts to the subregional layer allocation. This will also be an opportunity to discuss any proposed modifications to the local zones as well as an opportunity to identify other changes that may be required to evolve the engineering analysis.

3:00 – 3:15 Break

3:15 – 5:00 Eligibility for I/W

Commissioner Lauren Azar
Jennifer Curran, Midwest ISO
Matt Tackett, Midwest ISO

Based on the homework assignment from the January CARP meeting, CARP negotiators should be prepared for a significant discussion on inclusion/exclusion, i.e., what attributes will be used to determine if it will be subject to (or not subject to) I/W cost sharing.

As part of this discussion, Matt Tackett will provide information on DC lines in relation to I/W cost sharing.

February 10

8:30 – 10:30 Continued Discussion of Eligibility for I/W

Continued discussion from the end of the Agenda on Feb. 9th.

10:30 – 10:45 Break

10:45 – 12:00 Continued Discussion of Eligibility for I/W

12:00 – 1:00 Lunch

1:00 – 1:30 Update on Midwest ISO Analysis of Highway/Byway

Jennifer Curran (Midwest ISO)

Jennifer will give a brief update on the analyses that the Midwest ISO has performed in light of the RECB Taskforce's decision to analyze the Highway/Byway model.

1:30 – 2:15 Plan B Discussion

At the January CARP meeting, there was continued discussion on a Plan B for Injection Withdrawal. This will be a continuation of that discussion. Specifically, CARP will address a motion that was left on the table that specifies a proposed Plan B option. This option is set forth in the minutes from January's CARP meeting.

2:15 – 2:30 Break

2:30 – 4:00 The Return To Regional Planning

JT Smith, Midwest ISO

CARP has focused on cost recovery mechanisms exclusively for the past few meetings. However, the regional planning efforts are still going forward. JT Smith will provide an update on these efforts.

4:00 Adjourn