

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING
CARP XVI
March 29-30, 2010
Midwest ISO
Carmel, IN**

MEETING INFORMATION:

<http://www.misostates.org/CARP16MeetingINFO29-30March2010CarmelREV.pdf>

NOTE that the meeting starts at 1:00 p.m. on the 29th. This will allow for travel to the meeting on the 29th for most participants.

AGENDA

March 29th

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

Commissioner Lauren Azar
Bill Smith, Executive Director of OMS

1:05 – 1:15 EISPC Update

Commissioner Lauren Azar

Commissioner Azar will give an update on recent EISPC news. Note that the first EISPC meeting will have been on the previous Thursday and Friday.

1:15 – 1:25 RECB Taskforce Update

Commissioner Lauren Azar
Jennifer Curran, Midwest ISO

Jennifer will take the lead on this update and provide information about the happenings of the March 22-23 RECB Taskforce meeting.

1:25 – 2:45 Midwest ISO Straw Proposal

Jennifer Curran, Midwest ISO

Jennifer will walk through the Midwest ISO straw proposal. Since this will be the first CARP meeting with the proposal available, it is anticipated that this walk through will be comprehensive.

2:45 – 3:00 Break

3:00 – 5:00 Midwest ISO Straw Proposal Continued

March 30

8:30 – 10:30 Straw Proposal Continued – Overview of Business Rules

10:30 – 10:45 Break

10:45 – Noon TO Conceptual Framework

TO Representatives

At the last CARP meeting, Commissioner Azar identified the news that an alternative framework was being discussed with some CARP negotiators. In the spirit of having an open and transparent forum to bring ideas, CARP will hear from TO representatives on their framework.

Note, the TO representatives will also be presenting at the RECB Taskforce meeting on March 23.

Noon – 1:00 Lunch

1:00 – 2:30 CARP Discussion of Midwest ISO Straw Proposal and TO Framework

CARP Negotiators

2:30 – 2:45 Break

2:45 – 3:30 Discussion Continued

3:30 – 4:00 Next Steps

4:00 Adjourn