Organization of MISO States

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Special Board Meeting
Seams Policy Discussion: Planning and Cost Allocation
June 20, 2016 at 2:00pm Eastern in the Garnet Room at the MGM Grand Hotel

Agenda

2:00	Call Meeting to Order/Attendance (Sally Talberg)
2:00 – 2:05	OMS Competitive Retail Solution feedback at AC Meeting (Sally Talberg)
2:05 – 2:10	Overview of May Seams Discussion (Sally Talberg)
2:10 – 2:15	Review of Agenda and Plan for Seams Policy Discussion (Sally Talberg)

Background Presentations

2:15 – 2:30	SPP Interregional Planning and Cost Allocation Rules (David Kelly, SPP)
2:30 – 2:45	PJM Interregional Planning and Cost Allocation Rules (Paul McGlynn, PJM)
2:45 – 3:00	Overview of NIPSCO Order (EL13-88) (Tanya Paslawski, OMS)
3:00 – 3:15	Overview of Transition Period (Diane Hopingardner, PUCT)
3:15 – 3:30	MISO's Ability to Mandate Transmission Build (Jennifer Richardson, MISO)
3:30 – 3:45	Break
3:45 – 4:45	Discussion
4:45 – 5:00	Wrap up/Next Steps

- Call–in number is **US Toll Free 1-800-882-3610, Canada Toll Free 1-866-605-3851**. The conference code is **7121015**. Callers will be automatically muted. Should callers need to speak, press 60# to unmute and then 61# to be muted again. The **WebEx meeting link** is Join WebEx meeting Meeting number: **809 569 310** Meeting password: **7mZp9byz**
- Board members who cannot attend the call should notify Kirk Bushman at kbushman@mt.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.