



The Organization of MISO States Cost Allocation Principles Committee will hold its biweekly meeting via Webex on Monday, October 5, 2020 at 2:00pm CT.

[Webex](#): Event Number: 133 951 5057 | Event Password: [misostates20](#) | Call-in number: 1-415-655-0002
Please mute computer or phone audio unless speaking. Board members will be made panelists upon joining.

Administrative Items 2:00

- Call Meeting to Order – Commissioner Sarah Freeman
- Attendance, Recognition of Proxies, Declaration of a Quorum
- Webex Protocols
- Review of 2020 Meeting Dates

Committee Governance 2:15

- Roles and Responsibilities – Committee Members, Staff/Advisors, and OMS Staff
- Surveys and Polls
- Coordination with RECBWG
- Committee Goals and Deliverables
 - Guiding Principles
 - Recommendations for revisions to MISO Cost Allocation Tariff

Committee Timeline 2:45

- 2020
 - Education
 - Identification of critical decision points
 - Development of guiding principles
- 2021
 - Further principles development (if needed)
 - Discussion of cost allocation methods and potential changes to MISO cost allocation tariff based on “first mover” LRTP projects
 - Final Action: Determination of recommended revisions, if any, to MISO cost allocation tariff based on “first mover” LRTP projects

Background Presentation – MISO Staff 3:00

- Cost/Cost Causer
- Benefit/Beneficiary
- Transmission Basics
 - Voltage and Lines
 - Load and Generation
 - Congestion

Committee Discussion 3:45

- Hypothetical Example (to be provided closer to meeting date)
- Other Business

Next Meeting: October 19, 2020 3:00pm ET / 2:00pm CT

Adjourn 4:00