

**COST ALLOCATION AND REGIONAL PLANNING (CARP) MEETING
CARP VIII
August 17 - 18
Minnesota Public Utilities Commission Hearing Room
St. Paul, MN**

AGENDA

Recommended Reading Before Arriving:

Initial Modeling Outcomes Presentation:

Will be available early next week – watch your email for follow-up.

Whitepaper on Injection-Withdrawal:

http://mktweb.midwestiso.org/publish/Document/7e7fdb_1225bf59491_7d4c0a48324a/Injection_Withdrawal_Whitepaper_072409_Version_1_0.pdf?action=download&_property=Attachment

AUGUST 17th

NOTE – We will be starting at 1:00 p.m. – there are numerous places near the MNPUC for lunch. If you are arriving early, this may be a great opportunity to set up lunch meetings with other OMS members. Additional meeting information is available here:
<http://www.misostates.org/CARP8InfoOMSmtgonCostAllocationStPaulmtg.pdf>

1:00 – 1:10 Welcome and Call of the Roll

Commissioner Lauren Azar, President of OMS
Bill Smith, Executive Director of OMS

1:10 – 1:20 RECB Taskforce Update

Commissioner Lauren Azar, President of OMS/Chair of RECB Taskforce

1:20 – 1:30 Eastern Interconnection Wide Planning Update

Commissioner Lauren Azar, President of OMS

Note: The deadline for the proposal for funding was originally due with DOE on August 14th. The deadline was extended to September 14th.

1:30 – 1:40 UMTDI Update

Marya White, Minnesota Office of Energy Security

1:40 – 3:00 Modeling Update and New Decisions

JT Smith, Midwest ISO
Ryan Westphal, Midwest ISO

This section will begin with a report from the MISO modeling team, which will involve the following:

- **Modeling results to-date.** It is possible that the results will lead to discussion and analysis by the group. In some cases, the results may encourage the group to discuss revising or modifying some assumptions.
- **The group will have to determine which futures will be carried forward to a PROMOD analysis.** This is likely going to require significant discussion and final decision-making to give direction to the MISO team.
- The group will also discuss the **criteria that will be used for siting of new capacity.**

A presentation with preliminary results from JT and Ryan will be posted in advance of the meeting.

3:00 – 3:15 Break

3:15 – 5:00 Modeling Update and New Decisions Continued

Since this is a major discussion and decision-making item, the rest of Monday's agenda is set aside for modeling issues and decisions.

OMS has made dinner reservations at POP! Restaurant. Contact Julie if you'd like to attend so we have an accurate head count: Julie@misostates.org

AUGUST 18th

8:00 – 9:00 Perspectives From FERC

Commissioner Mark Spitzer, Federal Energy Regulatory Commission

CARP negotiators will have the unique opportunity to hear the perspectives of FERC Commissioner Mark Spitzer. Commissioner Spitzer will provide his perspective and time should allow for some interactive questions from CARP negotiators.

9:00 – 10:30 Injection –Withdrawal

Clair Moeller, Midwest ISO

Clair will continue his discussion on the developing “injection-withdrawal” methodology from our last CARP meeting. He will provide a deeper look into some aspects of the methodology, such as the impact of using energy versus capacity as a driver for the rate calculations, through calculated examples using existing, planned and proposed transmission costs.

Some helpful background in the form of a whitepaper is available here:

http://mktweb.midwestiso.org/publish/Document/7e7fdb_1225bf59491_-7d4c0a48324a/Injection_Withdrawal_Whitepaper_072409_Version_1_0.pdf?action=download&_property=Attachment

An additional presentation containing the analytical results will be posted in advance of the meeting.

10:30 – 10:45 Break

10:45 – 12:00 Injection –Withdrawal Continued

Clair Moeller, Midwest ISO

Noon – 12:45 Lunch

We will have a working lunch to allow for additional questions for Clair regarding the injection-withdrawal presentation.

12:45 – 1:30 Tehachapi Model – Preliminary Information/Discussion [Invited Speaker]

Grant Rosenblum, Manager of Renewable Integration, California ISO and/or
Laurence Chaset, Staff Counsel, California Public Utilities Commission

This presentation is not yet available, but will be sent ASAP. Watch your
email and the OMS website.

1:30 – 2:00 Next Steps

2:00 Adjourn