



**Steering Committee
Conference Call
November 8, 2021
1pm – 2:55pm ET / 12pm – 1:55pm CT
Meeting Materials available at <https://www.misoenergy.org>**

Minutes

1. Administrative (J. Dodd*)

a. Welcome/Roll Call

Meeting is called to order at 1:00pm ET
Chair: Jeff Dodd
Vice Chair: Audrey Penner
MISO Liaison: Bob Kuzman
Stakeholder Relations: Alison Lane

Steering Committee Members:

Cynthia Crane (PAC)
Chris Plante (RASC)
Ray McCausland (RSC)
Mitch Myhre (FSC)
Megan Wisersky (MSC)
Carolyn Wetterlin (RECBWG)

MISO Liaisons:

Jeff Webb (PAC)
Scott Wright (RASC)
J.T. Smith (RSC)
Shawn McFarlane (MSC)
Jeremiah Doner (RECBWG)

Participants:

A. Bates Wannop, Voltus
Amanda Jones, MISO
Amber Joyce, MDU
Arash Ghodsian, EDFR
Art Iler, IN OUCC
Bert Finzer, MISO
Blagoy Borissov, MISO
Bonnie Janssen, MI PSC
Brian C Drumm, ITC
Chris Norton, AMP
Darrin Lahr, MISO
David Harlan, Veriquest
David Sapper, CES
Derek Mosolf, MISO
DeWayne Todd, Alcoa
Ed Achaab, AEP
Eileen King, MISO

G. Levasseur, MB Hydro
Hwikwon Ham, MN PUC
J. Okenfuss, Savion Energy
Jason Mazigian, BEPC
Jeremi Wofford, Ameren
Jerry Terry, MISO
Joshua Spalding, AES
K. Henderson, MN Power
Ken Kagy, CFU
Kevin Kingsley, MDU
Kimberly Dunning, Center
Point Energy
Mandi McGirr, MISO
M. Wharton, Guidehouse
M. Schowalter, Fresh Energy
Natalie McIntire, CGA
Presley Reed, Dentons

Rhonda Peters, Intertranec
R. Vosberg, LPSC Staff
Ryan Yeoman, MI PSC
Stephen Lindeman, DTE
Steve Swan, MISO
Susan Rossi, Xcel
Terry Jarrett, MJMEUC
Tia Elliott, Cleco
Tim Caister, MISO
Tom Siegrist, SMXB Law
Trey Mayeux, Cleco
Valy Goepfrich, WPPI
Ven Bujimalla, IA IUB
Walt Cecil, MO PSC
Wen Zhang, Enverus
Yarrow Etheredge, Entergy
Zachary Callen, ICC

b. Review Agenda

The original agenda was drafted on time; however, it was discovered that the agenda item and draft language to address FERC Order Docket No. ER21-2692-000 Edits (Affiliate Sector Voting Rights) was not included. The updated agenda was posted this morning along with the draft language.

c. Review Minutes and Action Items

The August minutes were posted timely.
All action items are closed.

√ Denotes Potential Voting Item

* Denotes Voting Member



Action Item	Owner	Date	Status
The Improving Access to Granular Forecasting Load Data Issue is assigned to the MSC	Stakeholder Relations	08/19/2021	Closed
The approved SGG procedural language supporting the identification policy as detailed in Section 7.4.3 will be submitted to the Advisory Committee for their consideration during the September 15 AC meeting.	Stakeholder Relations	08/19/2021	Closed
The Steering Committee is requesting agenda item recommendations for the annual review of the Stakeholder Governance Guide to be held October 21. Feedback and recommendations should be submitted by Tuesday September 7. Stakeholders are welcome to send proposed redlines to be reviewed and considered during the workshop.	Stakeholder Relations	08/19/2021	Closed

d. Review Management Plan

No edits were recommended.

e. 2022 Meeting Calendar

The 2022 Calendar was reviewed. To improve the information sharing with Stakeholders, the Steering Committee meetings are not scheduled the same week as the Advisory Committee, except when the Board is meeting.

2. Issue Submission (B. Kuzman)

a. Split Registration (Voltus)

Allison Bates Wannop of Voltus reviewed the posted issue submission. Currently MISO does not have the ability to allow Market Participants to register different demand response services of a single facility without double counting concerns. MISO will work with Voltus and registration to further investigate the potential and will bring this back to the Steering Committee in January.

b. EAR Model Enhancement (Manitoba Hydro)

Garry Levasseur from Manitoba reviewed the posted issue submission. Manitoba and MISO agreed this issue should move forward. The Steering Committee members supported MISO's recommendation to assign the issue to the Market Subcommittee.

3. Stakeholder Governance Guide (SGG) Review[√] (All)

There were three recommendations and draft language reviewed and edited during the SGG Workshop on October 21. Chair Dodd recommended reviewing and voting on each recommendation individually.

a. Formal definition of "business days" to exclude MISO recognized holidays

The definition was reviewed during the SGG Workshop on October 21. The only edit was punctuation. (removing the comma after Thanksgiving). The motion to approve the language and addition of the definition to the SGG was moved by MSC Chair Wisersky and seconded by PAC Chair Crane. The motion carried by General Consent.

b. Review of language regarding email voting (Section 3.7.2)

The posted redline was reviewed and supported during the Workshop with no additional edits. The language was drafted to better represent when email voting is currently used in the Stakeholder Process. The motion to approve the language and the reference to the frequency of using email ballots in the SGG was moved by MSC Chair Wisersky and seconded by PAC Chair Crane. The motion carried by General Consent.

c. FERC Order Docket No. ER21-2692-000 Edits (Affiliate Sector Voting Rights)

[√] Denotes Potential Voting Item

* Denotes Voting Member



This language was reviewed, and no edits recommended during the Workshop. The redline language was posted late and will require a 2/3rds vote to bring to motion to approve to the floor. A motion to entertain a motion for consideration was moved and seconded by MSC Chair Wisersky and PAC Chair Crane. The SC Members voted in favor of entertaining the motion. Then the motion to approve the additional SGG language in compliance with the FERC Order awarding the Affiliate Sector voting rights was moved and seconded by MSC Chair Wisersky and seconded by PAC Chair Crane. The motion carried by General Consent.

4. MPE Materials Posting Metrics (B. Kuzman)

Liaison Bob Kuzman reviewed the posted presentation on the meeting materials posting performance. All Main Parent Entities (MPE) were above 80% timeliness except RECBWG. In the past quarter materials had been submitted late by Stakeholders and MISO. Overall, the MPE posting metric is at 83%, above the 75% benchmark set by the Steering Committee.

5. Stakeholder Governance Concerns (J. Dodd)

Standing agenda item for Stakeholders to raise concerns

a. Stakeholder Presentation Draft Language (Section 4.3.6)

Rhonda Peters, representing Clean Grid Alliance, presented the recommended language and the circumstance that occurred raising this concern. Several SC Members questioned whether this should be added as a Governance matter, or if this falls under the responsibility of the Entity Leadership to manage. After some discussion, the Steering Committee and Ms. Peters agreed that the recommended language should be edited to better define the governance. Steering Committee Members and Stakeholders are encouraged to reach out to Ms. Peters (intertranec@gmail.com) with suggestions or edits. The topic will be added to the 2022 Management plan and discussed during the January 19, 2022 meeting.

6. Committee Updates

a. Advisory Committee (A. Penner)*

The Advisory Committee met on October 20, 2021. The Advisory received updates from the Finance Committee, MTEP 21, each of the Main Parent Entities as well as the OMS and TOs. There was a discussion on MISO's 2022 Meeting Schedule. The Members received updates from MISO regarding facility enhanced cleaning protocols to ensure the safe return of employees and stakeholders. A member of MISO customer training department reviewed the findings from the needs assessment and next steps in MISO's customer training.

b. Finance Subcommittee (M. Myhre)*

FSC Chair Myhre was unavailable. A detailed Status Report is posted with the meeting materials.

c. Market Subcommittee (M. Wisersky)*

MSC Chair Wisersky encouraged stakeholders to review the posted update that included highlights from the September and October MSC meetings. Also noted was the agenda item discussed at the November meeting. Of note, the Short-Term Reserve will go live on December 7. MISO is working with stakeholders as any changes to reserves will need to be done through the new MUI application.

d. Planning Advisory Committee (C. Crane)*

PAC Chair Crane noted that much work is moving through the PAC and the Sub-Entities reporting to the PAC. Details are included in the posted PAC Status Report. The next PAC meeting is scheduled Wednesday November 10.

e. Reliability Subcommittee (R. McCausland)*

RSC Chair McCausland was unavailable. A detailed Status Report is posted with the meeting materials.

f. Resource Adequacy Subcommittee (C. Plante)*

RASC Chair Plante noted the RASC continues its monthly discussion of the design of a seasonal Resource Adequacy (RA) construct and a Seasonal Accredited Capacity (SAC) proposal o MISO is anticipating a December 2021 filing. In addition to its regularly scheduled monthly meetings, the RASC has held workshops to review draft RA tariff language. Also noted, the August 6 Hybrid resource definition and accreditation tariff filing was approved October 5, 2021.



g. RECB Working Group (D. Scripps)*

RECBWG Chair Scripps was unavailable. A detailed Status Report is posted with the meeting materials.

7. New Business/Member Comments

RASC Chair Chris Plante raised the concern heard in the RASC meeting regarding the proposed 2022 Meeting Calendar that schedules MPE meetings in the one week and reduces the schedule to 8 meetings per year. MSC Chair Wisersky shared the same concerns expressed at the MSC. It was proposed that the Steering Committee should consider next steps and perhaps taking action prior to each Entity proposing their own schedules. PAC Chair Crane noted that the PAC had not yet reviewed the calendar, but it appears to have meetings set to allow the MTEP process and the LRTP process to proceed.

Liaison Bob Kuzman thanked the Chairs for raising the concerns of their stakeholders and stated that MISO is taking these comments under consideration.

8. Recap/Action Items (J. Dodd/A. Lane)

Action Item	Owner	Date	Status
MISO will work with Voltus and registration to further investigate the potential of Split Registration and bring forward a recommendation to the Steering Committee in January.	Stakeholder Relations	11/08/2021	Open
The EAR Model Enhancement Issue is assigned to the Market Subcommittee	Stakeholder Relations	11/08/2021	Open
The approved SGG language will be submitted to the Advisory Committee for consideration during the December 8 AC meeting.	Stakeholder Relations	11/08/2021	Open
Steering Committee Members and Stakeholders are encouraged to reach out to Ms. Peters (intertranec@gmail.com) with suggestions or edits with regard to SGG language on Stakeholder presentations	Stakeholders	11/08/2021	Open
MISO will take into consideration MPE Chair concerns regarding the proposed 2022 Meeting Calendar	MISO	11/08/2021	Open

9. Adjournment

The meeting adjourned at 2:35pm ET.

**Next Meeting
Thursday January 19, 2022
10am ET/11am CT**

√ Denotes Potential Voting Item

* Denotes Voting Member