



**Economic Planning Users Group (EPUG)**

**Metairie, LA**

**May 25, 2017**

**10:00 am to 4:00 pm ET / 9:00 am to 3:00 pm CT**

**Dial-in and WebEx information available at [www.misoenergy.org](http://www.misoenergy.org)**

**Regional Transmission Overlay Study (RTOS) Meeting  
Agenda**

*Times are listed in CT*

*Phones: \*6 to Mute/Unmute*

**Open Session**

- 1. Administrative Items L. Hecker (ME) 9:00
  - a. Call to Order / Roll Call
  - b. Review Agenda
- 2. RTOS Overview and Progress Update L. Hecker (ME) 9:10  
*Provide an overview of study process, work plan and status update*
- 3. Preliminary Overlays – Indicative Concepts MISO Staff (ME) 9:40  
*Review preliminary overlay roadmaps Updates from March 17<sup>th</sup> EPUG*
  - a. Indicative Overlay Roadmap Design and Refinement Process
  - b. Existing Fleet Future
  - c. Policy Regulation Future
  - d. Advanced Alternative Technologies Future
- 4. Benefit Measure Exploration RECB Survey update L. Hua (EA) 11:00  
*Review benefit measure stakeholder survey results and next steps*
- 5. Michigan Exploratory Transmission Study Update T. Kopp (ME) 11:15  
*Present received transmission solution ideas*
- Lunch 11:30

**Closed Session**

- 6. Indicative Overlay Design Work Session MISO Staff (ME) 12:00  
*Discuss updated overlay roadmaps for each of the mtep17 futures*
  - a. North Region J. Slegers/R.Bo/L.Luo
  - b. Central/East Region R. Amgai/C.Wu/Q.Gao
  - c. South Region P. Jehring/T. Kopp

**Open Session**

- 7. Indicative Overlay Design General Session MISO Staff (ME) 2:25  
*Present and discuss overlay refinement outcomes from design work session*
- 8. Action Items / Next Steps L. Hecker (ME) 2:55
- 9. Adjournment 3:00

**Next RTOS Meeting:**

July 27, 2017

Eagan, MN

√ Potential Voting Item  
CA-Carmel      EA-Eagan

^ Feedback Requested  
LR-Little Rock

ME-Metairie

\* Verbal Report  
PH-Phone