



PSS and OASIS User Group

October 25, 2012

1:00-2:00 EST

Dial-in and WebEx information available at www.misoenergy.org

Minutes

1. *Administrative Items (Tabitha Hernandez)*

The meeting was called to order at 1:00 PM and was recorded.

The purpose of the User Group meeting is to discuss the system upgrade for the Physical Scheduling System (PSS) and the system replacement of the MISO OASIS.

Tabitha started the role call with MISO on-site and then role call for those on the call.

MISO on-site role call:

- Tabitha Hernandez (MISO - Advisor; Scheduling & Tariff Admin)
- Eric Morris (MISO – Compliance Attorney)
- Kun Zhu (MISO – Manager; Scheduling & Tariff Admin)
- Clifford Risley (MISO – Seams Admin Engineer/AFC)

Phone role call (in order of announcement):

- Shelley Auld (MISO)
- Craig Rutledge (AEP)
- Terry Gates (AEP)
- Matthew Blanc (HPUS)
- Tim Flanagan (The Energy Authority)
- Gaston Meja (BP Energy Company)
- Len Rothenbuhler (Indianapolis Power & Light)
- Amy Jo Miller (Ameren)
- Jared Peccarelli (We Energies)
- Kavitha Shankar (Ventex)
- Austin Hoekman (Missouri River Energy Services)
- Mark Neilson (Alliant Energy) (*slightly inaudible*)

Webex unannounced participants:

- Jeff Ferron (Alliant Energy)
- Brian Giggee
- Mural Vadaga
- Naveena Talapalikotturi
- Robin Chang



Participant companies represented:

- | | |
|----------------------|-----------------------------------|
| a. AEP | g. IPL |
| b. Alliant Energy | h. Missouri River Energy Services |
| c. Ameren | i. We Energies |
| d. BP Energy Company | j. Ventyx |
| e. Energy Authority | |
| f. HPUS | |

Tabitha Hernandez: If there is no one else, we will go ahead and get started. Just looking at the agenda. I have the agenda pulled up on the webex. We don't really have a lot of information to share via the webex; most of it will be handled over the phone. If anyone would like to join the webex, they are more than welcome.

Tabitha reviewed the agenda. She also reminded everyone that the next User Group meeting is scheduled for November 29th.

2. MISO FERC Filing

Eric Morris: On Tuesday we filed with FERC a request for an extension of our current waiver that ends on Dec 31st to extend to April 15th. Although we do anticipate going live before that day, we are building in time in case something arises. It is available on our OASIS web page under the Business Practices tab under the Waiver Section.

Any questions? **None heard.**

3. Training Dates

Tabitha Hernandez: GO LIVE date is still Feb 2nd-Feb 4th. Depending on TSR and tag submittals we may have to do it on the weekend or that Monday, Feb 4th. The goal is to have the system live by Monday, Feb 4th.

Training via webcast (recording at least one of the training sessions) from 2-5 EST for 4 days. We don't anticipate using the full three hours on any date, but we want to make sure we have time to handle all questions and concerns.

Training Dates: Thurs Jan 10; Wedns, Jan 16th, Tues, Jan 22nd, and Monday Jan 28th.

We ended up scheduling one session per week and cover a different day of the week (Mon-Thurs) to try and accommodate everyone's schedules. Goal is to tape record the first training on Jan 10th and get it posted so that it is available so that if the four dates don't work for the Customers it will be available online and you can get back to us with any questions or concerns that you have.



Tabitha worked with OATI yesterday on the training dates and the goal is by the next meeting on November 29th to be able to distribute more formal information for the training date providing our customers with the email address for contacting OATI to let them know which training session you will attend. OATI will have X amount of ports open for each training date but we would like to capture how many people will be attending so that we can ensure we have sufficient lines open so no one is cut out.

In November we will have documentation out to everyone so you can sign up for the training you will attend.

Any questions or concerns about the training dates? **None heard.**

4. BPM language change update

Tabitha Hernandez: MISO has been working internally on identifying the areas for the BPM; the language in the BPMs that are going to be affected by the new systems. We have provided some of the information in our list we passed out last time and we are still on target to send out the BPM language change to the User Group first so that you can review it and get that data back to us before we file it with FERC and before the system goes live.

Our goal is still to transmit the BPM language changes out to the User Group first so that this group can provide feedback to MISO with any concerns or any areas where there needs to be more information and we will use that BPM language change to file with FERC before we go live on the system.

Mark (inaudible): There is no requirement that BPM language be filed at FERC. Just wanted you to be aware of that.

Eric Morris: That is correct.

Amy Jo Miller (Ameren): Last meeting we talked about we will see draft tariff language; when will we see that?

Tabitha Hernandez: The first week of November is when we will have that data out to you.

Amy Jo Miller (Ameren): And last time we talked there was to be a filing made Dec 5th for implementation date being changed to either Feb 1st or Feb 4th; is that still on schedule?.



Eric Morris: The tariff language we get to you the first week of November will be the proposed language that we put in the filing the first week of December. So there will be a month for customers to review.

Amy Jo Miller (Ameren): So, in the first week of November will we see draft tariff language and BPM language?

Eric Morris: No, the BPM language probably won't come out till around the new year, if not sooner. We will have the tariff language will be out to you the first week in November for a December filing with FERC and we will have BPM language out to you around the new year, if not sooner.

Kun Zhu: Just another quick update on the Non-Firm Hourly Window that was presented to the Market Subcommittee. We presented the motion and the motion was passed. Now the window for Non-firm Hourly time has moved from 1300 to 600 in the morning

Tabitha Hernandez: That will definitely be one of the Tariff language changes. Any questions/concerns around FERC filings, training dates, language, tariff changes?

Eric Morris: And on the training dates; we will provide training separate from OATI. We will provide two trainings on the home page itself. That was part of our filing the other day, but we don't have those dates scheduled yet.

Tabitha Hernandez: The four training dates I provided, those are the training dates with OATI. The training that we are doing internally with MISO; we should have those dates to you next month.

5. Questions/Concerns

Tabitha Hernandez: Any other questions, concerns or comments? **None heard.**

If there is nothing else; you have the email address where you can send any questions, concerns or comments. Otherwise, we will meet again next time on November 29th at 1pm EDT.

Thank you and have a great day!

6. Next Meeting

November 29, 2012, 1:00 – 2:00 EDT

Future Meetings:
December, NITS on OASIS, Simultaneous Window