

**Midwest ISO Advisory Committee**

**Carmel, Indiana**

**October 20, 2010**

**10am – 3:30pm EPT**

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

**Agenda**

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|--|----------------|-------|
| 1. Administrative Items  | Gary Mathis    | 10:00 |
| a. Welcome/ Roll Call  |                |       |
| b. Review / Approve Agenda                                       |                |       |
| c. Approval of Meeting Minutes√                                  |                |       |
| d. Review Action Items   |                |       |
| 2. Hot Topic – Adequate Price Signals                            |                | 10:15 |
| 10 Minutes per Sector, including Minority Opinions               |                |       |
| Midwest ISO Introduction   | Todd Hillman   |       |
| a. Munis/Coop/TDU  |                |       |
| b. Public Consumer Advocates                                     |                |       |
| c. IPP   |                |       |
| d. Transmission Owners   |                |       |
| e. Power Marketers   |                |       |
| f. Coordinating Members  |                |       |
| g. OMS   |                |       |
| h. Environmental   |                |       |
| i. Eligible End User   |                |       |
| 3. Resource Adequacy Construct Proposal and Timeline             | Todd Hillman   | 11:40 |
| a. Motion from the Coalition of Midwest Transmission Customers √ | Kevin Murray   |       |
| LUNCH  |                | 12:10 |
| 4. FTR Underfunding Updates                                      | Steve Terelmes | 1:10  |
| 5. Wind Integration DIR vote in MSC                              | Scott Herbst   | 1:35  |
| 6. PAC – MTEP 10 Update  | Bob McKee      | 1:45  |
| 7. Advisory Committee Items                                      | Gary Mathis    | 1:55  |
| a. AC Self Assessment Results Discussion                         |                |       |
| b. ADR Committee Nominations (2)                                 |                |       |
| c. Nominating Committee of BOD Update                            | Ron Ryckman    |       |
| d. 2011 AC Leadership Nominating Committee                       |                |       |
| e. Review of AC Management Plan                                  |                |       |
| f. 2011 Hot Topic Recommendations                                |                |       |
| g. 2011 AC Meeting Schedule                                      |                |       |
| h. AC 2011 Membership  |                |       |
| i. FSC Nomination (Public Consumers Rep)                         |                |       |
| j. November Meeting Discussion                                   |                |       |

√ Denotes Potential Voting Item

\* Denotes Report is Oral

8. Standing Committee/Other Stakeholder Committee Reports		
a. RECB Task Force Update	Paul Jett	2:30
b. Steering Committee	Paul Jett	2:35
c. Market Subcommittee Update	Marlene Parsley	2:40
d. Reliability Subcommittee Update	Tony Jankowski	2:45
e. Planning Advisory Committee Update	Bob McKee	2:50
f. Stakeholder Governance Working Group	Bill SeDoris	2:55
g. Transmission Owners*	JoAnn Thompson	3:05
h. Organization of Midwest ISO States	Bill Smith	3:15
9. New Business	All	3:20
10. Recap – Issues/Assignments	Amanda Brower	3:25

**You are invited to join the Board of Directors Reception at 5:15 in Catlin A and B**

Rotating Agenda Team November: Ann Scott  
Steve Gaarde  
Allan Silk

Upcoming Hot Topics:

December: Role of the IMM and IMM State of the Market Recommendations

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