

*Draft as of 02/08/13 – Proposed redlines against currently effective MISO-PJM
JOA Section 9.1*

9.1 Administration; Committees.

9.1.1 Joint RTO Planning Committee.

The ISC shall form, as a subcommittee, a Joint RTO Planning Committee (JRPC), comprised of representatives of the Parties' respective staffs in numbers and functions to be identified from time to time. Each Party shall have the right, every other year, to designate a Chairman of the JRPC to serve a one-year calendar term, except that the term of the first Chairman shall commence on the Effective Date and end December 31, 2004. The ISC shall designate the first Chairman. The Chairman shall be responsible for the scheduling of meetings, the preparation of agendas for meetings, and the production of minutes of meetings. The JRPC shall coordinate the coordinated system planning under this Agreement.

For the purpose of coordinated system planning, the JRPC shall meet no less than twice per year. The JRPC shall meet more frequently during the development of a Coordinated System Plan as determined to be necessary by the Parties.

9.1.1.1 JRPC Responsibilities, including the following:

The JRPC is the decision making body for coordinated system planning. The Interregional Planning Stakeholder Advisory Committee (IPSAC) and other stakeholder groups may provide input to the JRPC.

Responsibilities of the JRPC include the following:

- (a) On an annual basis the JRPC shall conduct a review of identified transmission issues in accordance with section 9.3.5.2.a of this Agreement;
- (b) The JRPC, with input from the IPSAC, shall determine if a Coordinated System Plan study should be performed. If yes, such study shall be performed in accordance with section 9.3.5.2.c.
- (c) Prepare and document detailed procedures for the development of power system analysis models. At a minimum, and unless otherwise agreed to by the Parties, the JRPC shall develop common power system analysis models to perform coordinated system planning, as well as models for power flow analyses, short circuit analyses, and stability analyses. For studies of interconnections in close electrical proximity at the boundaries between the systems of the parties, the JRPC will direct the performance of a detailed review of the appropriateness of applicable power system models.

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- ~~(b) Prepare, on a regular basis, a Coordinated System Plan as required under Section 9.3.5.~~
- (dbe) Coordinate all planning activities under this Article IX, including the exchange of data ~~under this Article.~~
- ~~(d) Maintain an Internet site and e-mail or other electronic lists for the communication of information related to the coordinated planning process.~~
- ~~(e) Meet at least semi-annually to review and coordinate transmission planning activities. Such meetings shall include, as determined by either party to be necessary based on internal discussions, discussion of any system operations or market operations issues as they impact long range planning and the coordination of planning between the systems.~~
- (eef) Support the review by any federal or provincial agency of elements of the Coordinated System Plan.
- (fdg) Support the review by multi-state entities to facilitate the addition of inter-state transmission facilities.
- (g) Establish working groups as necessary to provide adequate review and development of the regional plans.
- (hfi) Establish a schedule for the rotation of responsibility for data management, coordination of stakeholder meetings, coordination of analysis activities, report preparation, and other activities.

9.1.1.2 Participating in Multi-Party Studies

(+) The JRPC may combine with or participate in similarly established joint planning committees amongst multiple entities engaging in coordinated planning studies under tariff provisions or established under joint agreements to which the Parties are signatories, for the purpose of providing for broader ~~and more effective~~ inter-regional planning coordination.

9.1.1.3 Coordinated System Planning Website

Each Party shall host its own website for communication of information related to interregional transmission coordination procedures. Under their direction, of the JRPC shall coordinate with the parties to ensure that all information and documents posted on each Party's respective website is accurate and consistent, the Parties shall coordinate on the documents and information that is posted to each Party's respective website to ensure consistency of information. Each Party's website shall contain, at a minimum, the following information:

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- i. Link to this Joint Operating Agreement (JOA)
- ii. Notice of scheduled IPSAC meetings
- iii. Links to materials for IPSAC meetings
- iv. Documents relating to Coordinated System Plan studies

9.1.2 Inter-regional Planning Stakeholder Advisory Committee.

The Parties shall form an IPSAC, which participation in is open to all stakeholders. The IPSAC shall facilitate stakeholder review and input into coordinated system planning with respect to the development of the Coordinated System Plan, under the responsibility of the JRPC as established by this Article IX. IPSAC meetings shall be facilitated by the JRPC.

For the purpose of coordinated system planning, the IPSAC shall meet no less than once per year. The IPSAC shall meet more frequently during the development of a Coordinated System Plan study as determined to be necessary by the Parties.

The annual meeting with IPSAC to review identified transmission issues and provide input on whether a Coordinated System Plan study should be performed shall be on a mutually agreed to date determined by the JRPC.

The IPSAC will provide input to the JRPC on whether a Coordinated System Plan study should be performed pursuant to Section 9.3.5.2.a. If it is determined by the JRPC that a study should be performed, the IPSAC will provide input to the JRPC during the performance of the Coordinated System Plan study pursuant to Section 9.3.5.2.c.

~~IPSAC members shall consist of the stakeholder participants in joint stakeholder meetings called by the JRPC for the purpose of addressing issues under the responsibility of the JRPC as established by this Article IX. The IPSAC will meet no less frequently than prior to the start of each cycle of the coordinated planning process, during the development of the Coordinated System Plan, and upon completion of the plan to review final results.~~

Effective Date: 9/17/2010 - Docket #: ER10-2746-000

