

Meeting Minutes
TranServ International, Inc. (TranServ)
Louisville Gas & Electric and Kentucky Utilities Companies (LG&E and KU)/
Independent Transmission Organization (ITO)
Stakeholder Meeting
Galt House Louisville, Louisville, KY
November 16, 2017

1. Call To Order

Ms. Mary Melvin called the meeting to order at 9:00 AM ET on November 16, 2017 at the Galt House in Louisville, Kentucky. Those present were the following:

Attendees in Person:

Aaron Young, LG&E and KU	Kevin Kizzee, Princeton Electric Plant Board
Amanda Stacy, EKPC	La'Vita Jones, LG&E and KU
Ashley Moore, LG&E and KU	Linn Oelker, LG&E and KU
Austin McLimore, OMU	Mary Melvin, TranServ
Bill Berry, OMU	Matt Sybert, LG&E and KU
Brown Thorton, KYMA	Michael Cronier, TranServ
Charlie Freibert, LG&E and KU	Prakash Pandey, TranServ
Chris Balmer, LG&E and KU	Rob Leesman, OMU
Daryn Barker, LG&E and KU	Scott Sells, EKPC
Delyn Kilpack, LG&E and KU	Simon Cherucheril, TranServ
Duane Schrader, LG&E and KU	Tim Lyons, OMU
Fernando Rubio, LG&E and KU	Tom Trauger, Spiegel & McDiarmid
Jonathan Meacham, LG&E and KU	Wayne Van Liere, LG&E and KU
Kevin Burns, TranServ	

Attendees on the Phone:

Anushree Pethe, TranServ	Donna Robichaud, Geenex Solar
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2. Agenda

Note: Final presentation materials are posted on the LG&E and KU OASIS.

- A. Introduction and Overview
- B. ITO Operations Report
- C. ITO System Impact and Generation Interconnection (GI) Studies
- D. 2017 Construction Update
- E. 2018 Transmission Expansion Plan Update
- F. 2018 Transmission Expansion Plan Assessment Status
- G. 2019 TEP Development Request for Stakeholder Input
- H. Network Resource Requirements
- I. Open Forum – Stakeholder Feedback & Wrap-up – Mary Melvin

3. Meeting Discussion

A. Introduction and Overview

- I. Mary Melvin opened the meeting with a welcome and introductions. There were two callers on the phone.

B. ITO Operations Report

- I. Prakash Pandey gave a presentation on the ITO Operations, including reservation metrics. This presentation covered the June 2017 – October 2017 period and is posted on the LG&E and KU OASIS page.

C. ITO System Impact and GI Studies

- I. Mary Melvin gave a presentation on the status and progress of the System Impact Studies (SIS) for Transmission Service Requests (TSRs) as of November 13, 2017 and reviewed 2017 third quarter study metrics.

- II. Mary Melvin reviewed GI Queue activities since second quarter 2017.

D. 2017 Construction Update

- I. Delyn Kilpack provided the LG&E and KU Construction Update.

E. 2018 Transmission Expansion Plan Update

- I. Delyn Kilpack gave the 2018 TEP Update and provided 2019 TEP development information. Delyn Kilpack indicated that 90/10 project had been selected for stakeholder review if the load was at risk without the project.

F. 2018 Transmission Expansion Plan Assessment Status

- I. Mary Melvin provided an update on the 2018 TEP Assessment and 2018 TEP Review Schedule.

G. 2019 TEP Development Request for Stakeholder Input

- I. Mary Melvin gave an update on the 2019 TEP Development and requested all Stakeholder input be provided by December 16, 2017. All input should be send to support@transervinternational.net and copy the Transmission Owner (TO).

H. Network Resources Requirements

- I. Prakash Pandey and Ashley Moore went over fields required for a Network Integration Transmission Service (NITS) Designated Network Resources (DNR) request and NITS load requests.

I. Open Forum – Stakeholder Feedback and Wrap-up – Mary Melvin

- I. An Open Forum for Stakeholder Feedback was initiated.

4. Action Items

No action items from this meeting were noted

5. Next Meeting

Schedules could be changing so a date was not determined.

6. Adjourn

The ITO Stakeholder meeting was adjourned at 10:53 AM ET on November 16, 2017.