

LG&E/KU ITO Stakeholder Meeting

July 15, 2015, 9:00 AM

Hyatt Regency – Pimlico Room

Louisville, KY

Action Items from meeting:

No action items from this meeting were noted.

Meeting Minutes

Agenda Item 1 – Introduction and Overview

Note: Final presentation materials have been posted on the LG&E/KU OASIS.

Mr. Kansier from MAPPCOR opened the meeting with a welcome and introductions. The following were in attendance:

Aaron Young,	LG&E/KU
Austin McLimore	OMU
Brown Thorton,	NewGen Strategies & Solutions
Carol Foxworthy,	LG&E/KU
Charlie Freibert,	LG&E/KU
Chris Adams,	EKPC
Chris Balmer,	LG&E/KU
Dan Hawk	LG&E/KU
Darrin Adams,	EKPC
Daryn Barker,	LG&E/KU
Delyn Kilpack,	LG&E/KU
Derek Rahn,	LG&E/KU
Duane Schrader,	LG&E/KU
Fernando Rubio	LG&E/KU
Gary Zheng,	PPS
Jennifer Keisling,	LG&E/KU
John Humphries,	KMPA
Josh Schultz,	TVA
Kevin Burns,	TranServ
Larry Brusseau,	MAPPCOR
Larry Monday,	TranServ
Linn Oelker,	LG&E/KU
Mary Melvin,	TranServ
Matt Burns,	LG&E/KU
Maxwell Shannon,	LG&E/KU
Mike Beer,	LG&E/KU
Nate Schweighart,	TVA
Peter Koegel,	MAPPCOR
Said Sidiqi,	TVA
Simon Cherucheril,	TranServ
Thinh Bui,	TranServ
Tim Lyons,	OMU
Tom Jessee	LG&E/KU
Tom Kansier,	MAPPCOR
Wayne Van Liere,	LG&E/KU

Mr. Burns announced that MAPPCOR will not be continuing as a part of the ITO after August 31, 2015. Mr. Burns thanked MAPPCOR for their contribution.

Agenda Item 2 – ITO Operations

Mr. Monday gave a presentation on the ITO Operations, including reservation metrics. This presentation covered the Nov 2014 – May 2015 period. This presentation also included a discussion on the OASIS changes being made as a result of FERC Order 676-H. Changes to OASIS are expected to be completed by March, 2016. The ITO will plan to provide training prior to the compliance date of April 25, 2016.

In response to the customer survey done in 2014, Mr. Monday provided a review of the LG&E/KU OASIS page and identified where a customer can find some more useful information, such as ATC and AFC summary information.

Agenda Item 3 – ITO System Impact and Generation Interconnection Studies

Ms. Melvin gave a presentation on the status and progress of the System Impact Studies for Transmission Service Requests for 2014 4th quarter and 2015 1st and 2nd quarters.

Mr. Van Liere asked about the additional requirement for off-peak analysis. Ms. Melvin responded that this is a new requirement included in the recently updated LKE TSR Study Criteria document that was driven by the new TPL Standards. Ms. Melvin also mentioned that the results from the off-peak analysis will be treated the same as the results of the peak load analysis and may show potential constraints due to changes in the generation dispatch and various other system variables.

Ms. Melvin also presented on the Generator Interconnection Studies. At this time there are no studies in the GI queue.

Agenda Item 4 – Reliability Coordinator Updates

Mr. Sidiqi gave a presentation for the Reliability Coordinator. The presentation included updates to the TVA Regional Op organization, update on the ORCA agreement, TVA view of the summer outlook for reliability, and other industry changes affecting the RC. The RC presentation is included in the updated presentation on the LG&E/KU OASIS page.

Agenda Item 5 –2016 Transmission Expansion Plan (TEP)

Ms. Kilpack presented a description of the 2016 Transmission Expansion Planning process. Ms. Kilpack also described the TPL standard changes that will impact the load forecasting data request and require additional sensitivity analysis using varying load forecast assumptions. She also noted that the upcoming load forecast data request, which previously came from the ITO, will now be sent out by LG&E/KU Transmission Planning.

Ms. Kilpack then reviewed the 2016 TEP project list that was sent to the Stakeholders prior to the meeting and asked if there were any comments on the projects. One comment was that it would be helpful if there was more information included about the purpose for a project. LG&E/KU will review what additional information can be added and not violate CEII requirements.

Agenda Item 6 – LG&E/KU Construction Update

Ms. Kilpack gave an update on the current construction projects for LG&E/KU.

Agenda Item 7 – LG&E/KU 2015 Transmission Rates

Mr. Rahn gave an update on the 2014 LG&E/KU transmission rates. The OATT Rates are effective June 1, 2015. Mr. Rahn briefly explained how the rates are calculated per Attachment

O of the OATT. A comment was made that it would be helpful if LG&E/KU would provide project cost information, so that NITS customers could estimate costs for budgeting purposes.

Agenda Item 8 – Stakeholder Planning Committee (SPC) Update

Mr. Lyons, Chairman of the Stakeholder Planning Committee (SPC), indicated that he will wait for the SPC meeting, which is scheduled to immediately follow this ITO Stakeholder meeting, to provide his update.

Agenda Item 9 – Open Forum – Feedback and Wrap-Up

Mr. Kansier asked if anyone had any additional items to discuss.

With no further discussion, the ITO Stakeholder meeting was adjourned at 11:05 a.m.