

**Missouri Public Utility Alliance
Joint Meeting of the MISO Committee and SPP Committee**

Wednesday, October 3, 2018
3:00 p.m.

Tan-Tar-A Resort
Lake of the Ozarks, MO
Room 76/77

AGENDA

Joint Meeting of the MISO Committee and SPP Committee
(Chairs, Steve Stodden and Tad Johnsen presiding)

1. Introduction and Welcome
2. Approval of Minutes:
 - a. MISO Committee: June 7, 2018, July 19, 2018, and September 6, 2018
 - b. SPP Committee: June 7, 2018, July 27, 2018, and September 7, 2018
3. Staff Reports
 - a. SPP Markets and Operations Update
 - i. Resource Adequacy Update
 - ii. Markets Update
 - iii. Transmission Planning Update
 - iv. Other Issues of Significance
 - b. MISO Markets and Operations Update
 - i. Resource Adequacy Update
 - ii. Markets Update
 - iii. Transmission Planning Update
 - iv. Other Issues of Significance
4. New Business
5. Adjournment