Planning Advisory Committee Doubletree Hotel, Westborough, MA. August 6, 2015

Robert Andrew	Eversource Energy
Dwayne Basler	Eversource Energy
Brad Bentley	Eversource Energy
Denis Bergeron	Maine Public Utilities Commission
Peter Bernard	ISO New England Inc.
Curt Beveridge	Central Maine Power Company
Chris Bilcheck	United Illuminating Company
Anthony Blanco	New England Power Company
Roger Borghesani	The Energy Consortium
Alex Boutsioulis	United Illuminating Company
Dave Bradt	United Illuminating Company
Jon Breard	ISO New England Inc.
Peter Brown	Preti Flattery
Dorothy Capra	NESCOE
Ray Coxe	Mosaic Energy for Brookfield
Jim DiLuca	Eversource Energy
Frank Ettori	Vermont Electric Power Company
Lisa Fink	Maine Public Utilities Commission
Kevin Flynn	ISO New England Inc.
Bill Fowler	Exelon Generation
Cecile Fraser	Massachusetts Department of Public Utilities
Don Gates	ISO New England Inc.
Monica Gonzalez	ISO New England Inc.
Bob Gray	JF Gray Associates
Brian Hayduk	New England Power Company
Eric Jacobi	FERC
Jeff Jones	Emera Maine
Mark Kasinkas	Burns & McDonald
Tom Kaslow	GDF Suez
Bill Killgoar	Long Island Power Authority
Steve Kirk	Exelon Generation
Rich Kowalski	ISO New England Inc.
Marc Lyons	ISO New England Inc.
Tim Martin	New England Power Company
Al McBride	ISO New England Inc.
Andrew McCullough	Emera Energy
Bruce McKinnon	CMEEC
John McLaughlin	Eversource Energy
Mary Menino	Massachusetts Department of Public Utilities
Margaret Neves	Power Engineers
Brent Oberlin	ISO New England Inc.
Paul Peterson	Synapse
Rich Pinto	United Illuminating Company
Hantz Presume	Vermont Electric Power Company
Paul Robertson	New England Power Company
Chris Root	Vermont Electric Power Company
Alex Rost	ISO New England Inc.
Jose Rotger	Emera Energy Services
Patricio Silva	ISO New England Inc.

Michael Simmons	Maine Public Utilities Commission
Phil Smith	Energy New England
Joe Staszowski	Eversource Energy
Robert Stein	HQUS
Gabe Stern	CMEEC/CTMEC
Veronica Szczerkowski	Connecticut DEEP
Jinlin Zhang	ISO New England Inc.

Item 1 – Chair's Remarks

Mr. Don Gates welcomed the committee and reviewed the day's agenda. Mr. Gates advised the committee that the suggested stakeholder edits for the ISO-NE QTPS Process document has been include as part of today's meeting materials and is available for review. Comments or questions regarding the document may be sent to Bruce Kay at ISO.

Item 2 – RSP 15 Comments and Page Turn Review

Mr. Mike Henderson (ISO-NE) reviewed the stakeholder submitted comments to the RSP 15.

Comment – ISO owns the interconnection process and the Queue is in need of extensive revisions and the inclusions of ETUs will make it worse. Please make efforts to address this problem going forward. Perhaps we could improve the process by performing some group studies versus several individual studies.

A – We have made extensive progress in clearing the ETU study process reducing the backlog from 22+ ETUs down to 8 remaining. We will continue to work to improve our processes.

Q – In regards to comment #6, the response in the table is fine. However, I believe price volatility is a good thing that sends price signals to the market.

A – We are not taking a position on price volatility. It's not good or bad, but just a characteristic of the region as it is today.

Comment – I believe that there should be a higher emphasis placed in RSP 15 regarding energy imports as they are significant resources for the region.

Comment – I believe the RSP is becoming too long and this level of detail is unnecessary as the information is available elsewhere.

Comment – I believe the data being used in the ISO forecasting process that address the benefits of DG and EE is not being accurately being reflected resulting in an incorrect forecast model. Comment – I believe the implementation of Order 1000 will create significant challenges to the planning study and project implementation process and that should be emphasized within the RSP.

Comment – in comment #19, Please clarify the use of the term "net load forecast".

Comment-I would like to see additional language included regarding the need for additional O operating P of P and P are P of P and P are P of P and P are P of P and P of P are P of P and P of P are P of P and P of P of P of P of P and P of P of

A – We acknowledge that there are other reasons for the increase in the Operating Reserves but we believe the primary driver is the significant addition of Variable Resources in the region. However, we will take another look at the language.

Comment – I believe there are possibilities for other resources to provide Operating Reserves other than traditional resources such as Combined Cycles, Pump Storage units, etc...

Comment - #162, the table has some issues. I believe investments header should be revised to revenue requirements and the footnotes are incorrect.

A – We will work with the TO's to discuss this issue as they are the ones who provided the table to ISO.

Comment - #165, please clarify the term "positive congestion costs".

Other minor clarifying questions were asked and responded to by Mr. Henderson, Mr. Steve Rourke (ISO), and Mr. Theodore Paradise (ISO).

Planning Advisory Committee meeting adjourned at 12:25 PM

Respectively submitted

Marc Lyons Secretary, Planning Advisory Committee