

Roll Call Voting Results:

MTEP18 Ballot via Planning Advisory Committee – October 2018

Member	In Favor	Opposed	Abstain	Comments
Coordinating: Blair Mukanik	1	0	0	The vote is not intended to imply opposition to the three projects specifically mentioned; rather that we are generally comfortable endorsing the balance of the draft MTEP18 report as further discussion occurs to resolve the status/outcome of those three projects.
End Users: Kavita Maini	0	1	0	First, the MTEP'18 Draft Report includes a description regarding the Independent Load Forecast, which is neither consistent with MISO's current merged proposal nor does it reflect that stakeholders are in the process of evaluating MISO's proposal. In fact, feedback on the merged proposal is due on October 31, 2018. Furthermore, it is not clear to us as to why MISO needs to include this section at all in the MTEP18 report considering that any changes to the status quo approach are being proposed for MTEP20.
Environmental/Other: Sean Brady	0	1	0	The E-O sector supports approval of MTEP18, endorses approval of the Wabaco-Rochester projects, and has no reason to object to the inclusion of the Straits and Walters projects to MTEP18. To clarify our vote, the E-O sector voted 'NO' only because we wanted to express our position on the projects specifically identified as being excluded from the motion/vote.
IPP: John Dailey	1	0	0	The IPP sector does not at this time take a position on the eventual resolution of the three contested projects but reserves the right to do so in the future.
Public Consumer: John Long	0	0	1	
Power Marketer: David Bloom	1	0	0	
State Regulatory: Hwikwon Ham	0	0	1	
Muni/Coop/TDU: Steve Leovy	0.25	0.75	0	Sector members voting in opposition do so because of Section 5.4, which discusses the Independent Load Forecast – a highly contentious topic over the last year. This section was first posted less than a week before the October 17 PAC meeting, with no feedback opportunity, as final. Members voting in opposition believe the Section 5.4 description does not reflect the current status of this issue as discussed at the October 12 workshop, and believe this section should be either significantly revised or removed from the MTEP18 Report altogether.
Transmission Developers: Paul Jett	1	0	0	
Transmission Owners: Yarrow Etheredge	1	0	0	The Owners' vote in favor excludes endorsement of the Wabaco-Rochester, Straits, and Walters projects
	5.25	2.75	2	