



Planning Advisory Committee (PAC) CHARTER

Mission Statement/Purpose:

The Planning Advisory Committee is a standing committee created in Attachment B to the Transmission Owner's Agreement. Attachment B states that "The planning function of the MISO shall be the responsibility of the MISO Planning Staff" and that "the process for carrying out the planning of the MISO shall be collaborative with the Owners, Users, and other interested parties." "There is hereby created a Planning Advisory Committee consisting of one (1) representative from each of the constituent groups represented on the Advisory Committee." "The Planning Advisory Committee shall be a source of input to the Planning Staff concerning the development of the MISO Plan. The Planning Staff shall exercise its discretion in how it utilizes the advice in carrying out its responsibilities."

The Planning Advisory Committee is formed to provide advice to the MISO Planning Staff on policy matters related to the process, adequacy, integrity and fairness of the MISO wide transmission expansion plan. The Planning Advisory Committee reports to the MISO Advisory Committee.

The duties that will be performed by the Planning Advisory Committee include but are not limited to:

1. Participation in the Interregional Planning Stakeholder Advisory Committee (IPSAC) and other interregional stakeholder forums that develop as representatives of each specific constituent groups represented on the Advisory Committee. Participation may include establishing a PAC consensus of opinion on issues to be voted on by the IPSAC. Such issues will be addressed during PAC meetings prior to the issues being voted on in IPSAC meetings.
2. Prior to each MTEP cycle, work with the MISO to develop planning objectives. Vote on these planning objectives in order to provide feedback to the MISO regarding the prioritization of managing multiple planning objectives.
3. Review and provide guidance to both the MISO Planning Staff and the Advisory Committee on the key milestone activities of the MTEP and Coordinated System Planning processes.
4. Providing MISO Planning Staff with the sector points of view on transmission expansion, generator interconnection and transmission service policy issues regarding:
 - a. Reliability considerations
 - b. The identification of economic, regulatory and business impacts
 - c. Identification of and potential solutions to mitigate the challenges and/or risks associated with each expansion plan to be submitted to the MISO Board of Directors for approval
5. Providing the sector points of view on the implementation of cost sharing principles for transmission expansion per the provisions within the MISO tariff.
6. Providing subject matter expertise for policy issues related to transmission planning.
7. Providing guidance to the committees, work groups or task forces that report to the PAC.
8. Provide updates of activities to the Advisory Committee as necessary. Inform the



Advisory Committee of decisions and/or recommendations of the Planning Advisory Committee before formal recommendations are made to the MISO Board of Directors.

From time to time, specific issues or concerns with respect to the approach or application of standards and/or tariff provisions relative to transmission planning will be raised by stakeholders that cannot be fully addressed within the Planning Advisory Committee or its existing standing committees (i.e., the Planning Subcommittee). In that instance, the Planning Advisory Committee will call for the temporary formation of an ad hoc task force to address the issue in question and report back to the Planning Advisory Committee. Such task forces will be open for participation by any interested stakeholders; however, the Planning Advisory Committee will solicit participation specifically by the requisite subject matter expertise needed to address the specific tasks(s).

The Planning Advisory Committee shall have an opportunity for review and comment, where appropriate, on any tariff or BPM revisions developed by MISO, before finalization, that address issues within the scope of duties of the Planning Advisory Committee, including such revisions developed in consultation with any committee, work group, or task force reporting to the Planning Advisory Committee.

Reports to:

Advisory Committee

Expected Meeting Time, Frequency & Location:

The meetings of the PAC will be held on an as needed basis and are open to all interested Stakeholders. These meetings will be held at MISO facilities, by conference call, or elsewhere as needed.

Quorum Requirements & Voting Method:

Members of this standing committee are elected or appointed by their sector and are responsible for communication to MISO Planning Staff and the Advisory Committee both the majority and minority points of view from their sector. Each sector has one vote, although fractional voting will be allowed to enable the sectors to show the range of opinion within their sector. The most important attribute of the committee will be to provide MISO planning staff with a deep and broad understanding of the issues as faced by the various sectors.

The Chair and the Vice Chair may or may not be PAC sector representatives. In the event that the Chair and/or Vice Chair are also the designated sector representative, the voting rights and responsibilities of the Chair and Vice Chair shall be in accordance with the Stakeholder Governance Guide.

There shall be no Quorum Requirements, as it is anticipated that each sector will effectively participate to ensure its perspectives are articulated. Should the sector representatives be unable to attend the meeting, they should name a proxy per the procedures of the Stakeholder Governance Guide. All meetings of the PAC will be open to the Stakeholder community.

Issues will be reported to the Advisory Committee in sufficient depth such that the Advisory Committees advice to the MISO Board of Directors will be informed advice.

Requested Subject Matter Experts:

The PAC shall draw upon the collective knowledge of the stakeholders that elect to participate together with qualified staff, to advise upon transmission planning policy matters and to communicate effectively within their sector the issues facing the PAC.

Sunset Provisions:

This committee has Standing Committee status premised on MISO's Transmission Owners Agreement. Therefore, there is no sunset.