



Planning Subcommittee (PSC) Charter

Mission Statement/Purpose:

The Planning Subcommittee (PSC) shall draw upon the collective knowledge of the stakeholders that elect to participate together with staff to advise, guide, and provide recommendations to MISO staff with the goal of enabling MISO to efficiently and timely execute its planning responsibilities, as set forth in the MISO Tariff, MISO/Transmission Owner Agreement, FERC Orders applicable to planning and other applicable documents.

Reports to:

Planning Advisory Committee (PAC)

Expected Meeting Time, Frequency & Location:

The meetings of the PSC 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:

None

Voting Methods:

Any votes will be conducted by straight voting (one vote per eligible Voting Member). All voting shall be in accordance with the Stakeholder Governance Guide. (~~Policy Document: Section 3 and 7.3~~)

Requested Subject Matter Experts

The PSC draws upon the collective expertise of Stakeholders that elect to participate together with qualified MISO staff.

Sunset Provisions:

The PSC may retire based upon the determination that the assigned tasks and objectives have been completed or based on the justifications listed in ~~102.5.5 of~~ the Governance Guide Procedure Document.

Additional Requirements:

None