

Stakeholder Process Recommendations

December 9, 2015

Background and Objectives

- Stakeholders and MISO collaborated on a proposal to make the stakeholder process more efficient and effective
- This proposal received unanimous agreement from all Stakeholder Sectors and MISO
 - *Two outstanding questions remain for Advisory Committee action*
- Stakeholders and MISO are developing an implementation plan to begin incorporating changes, contingent upon Advisory Committee approval

The Sectors and MISO worked together to develop a more efficient and effective stakeholder process



A process that achieves its objectives in a more efficient and effective manner

A clearly defined issue prioritization process

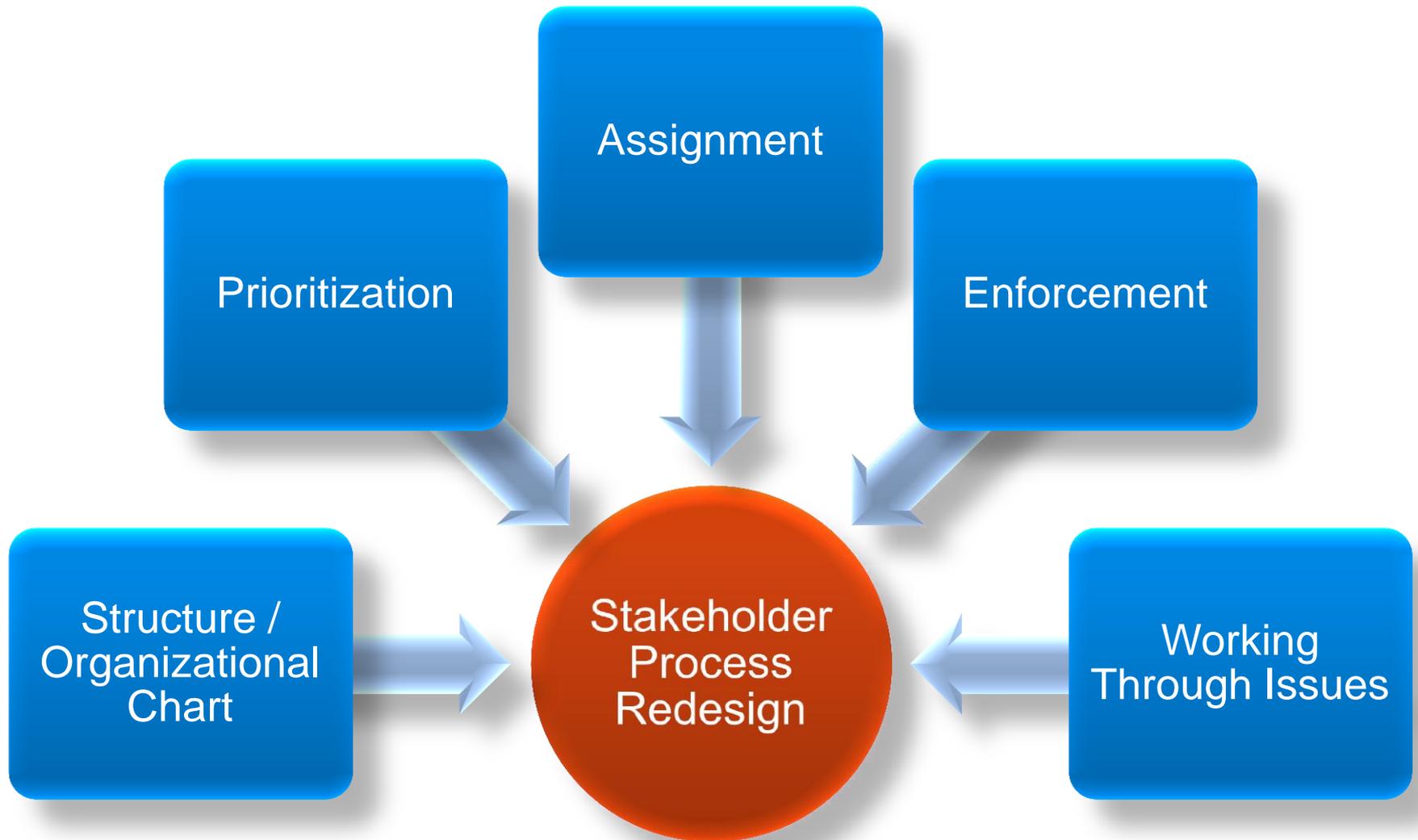
A clearly defined process for working/navigation issues through the process

Elimination of overlapping roles and responsibilities among Entities

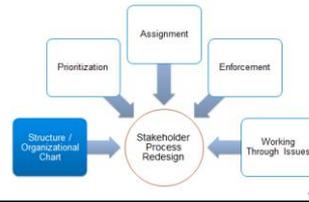
A reduction in redundant (i.e., duplicative and overlapping) meetings

Higher quality meetings that help MISO better understand/capture stakeholder positions and provide transparency in how MISO arrived at an outcome

The Stakeholder Process Redesign encompasses five areas of change



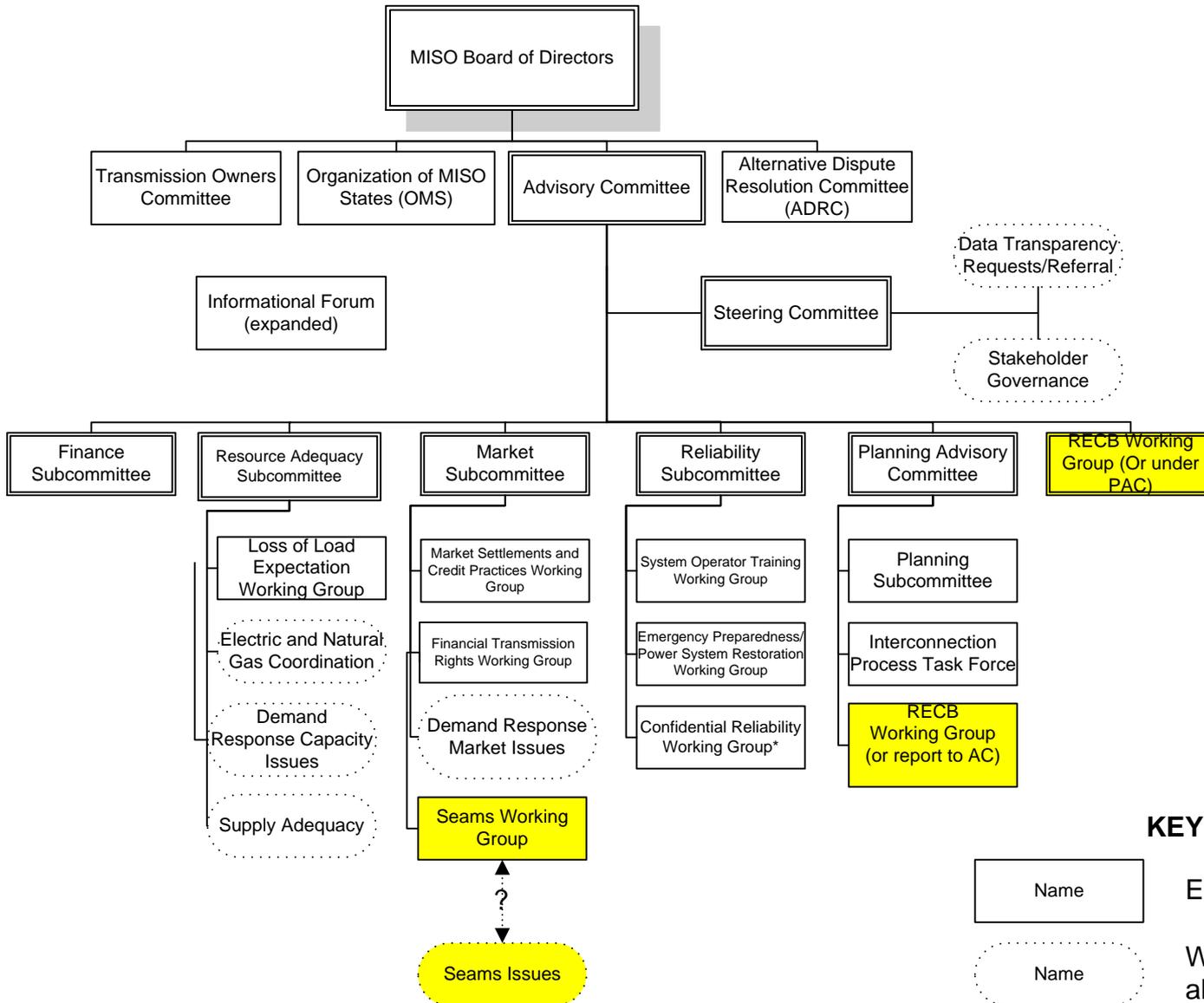
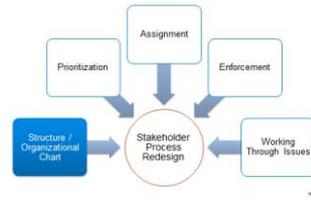
Structure/Organizational Chart



- Consolidate overlapping stakeholder groups and sunset completed Task Forces to enhance meeting efficiency
- Utilize Joint Meetings and the Common Issues Processes to improve collaboration on overlapping issues
- Expand the Informational Forum to reduce repetitive presentations
- Re-evaluate meeting schedules
 - Advisory Committee to have quarterly face-to-face meetings
 - Parent Entities will assess and determine their meeting frequency
 - Cancel meetings when there is nothing pressing on the agenda

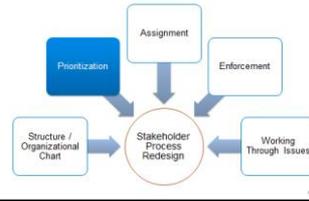
Structure/Organizational Chart

Components of the Stakeholder Process Redesign



Prioritization

Components of the Stakeholder Process Redesign



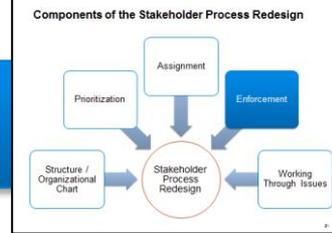
- Advisory Committee establishes overall priorities
 - Developed annually in consultation with MISO, Parent Committees and Steering Committee
 - Revisited mid-year and adjusted as-needed
- Parent Committees prioritize their workload based on overall priorities
 - Consults with Advisory Committee and Steering Committee

Assignment



- Utilize a new issue assignment template
 - Problem statement, type of issue, deadlines, etc.
- Assignment to be led and managed by the Steering Committee
 - No issues should be introduced directly into a working group or task force

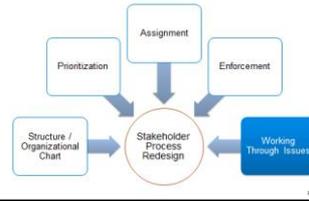
Enforcement



- Assignment procedures enforced by Parent Committees, Steering Committee and Advisory Committee (if needed)
- Stakeholder Entity leadership is required to take rules and procedures training; all stakeholders are strongly encouraged to take training
 - Meeting rules and procedures are to be enforced by Entity Chairs and Vice-Chairs
 - Stakeholder Governance Guide enforcement issues are to be managed by the Parent Entities and Steering Committee

Working Through Issues

Components of the Stakeholder Process Redesign



- Process should include:
 - Problem statement
 - Background
 - Options
 - Development of a proposal/recommendation
- Use Joint Meetings or the Informational Forum to avoid repetitive presentations
- Issues not being pursued should be formally tabled or dropped
- MISO's online issue tracking system is to be maintained and enhanced

Outstanding Issues for AC Consideration

- Should the Seams Management Working Group (SMWG) be:
 - a) Absorbed into the Market Subcommittee (MSC)
 - b) Left as a free-standing Working Group under the MSC

- Should the RECB Working Group (formerly Task Force) report to:
 - a) Planning Advisory committee
 - b) Advisory Committee

Outstanding Issues for AC Consideration

- Should the Seams Management Working Group (SMWG) be:
 - a) Absorbed into the Market Subcommittee (MSC)
 - a) In final polling, 3 respondents said this was their first choice
 - b) 7 respondents said this was acceptable
 - b) Left as a free-standing Working Group under the MSC
 - a) All 11 respondents said this was acceptable
 - b) In final polling, 8 Sectors said this was their first choice

Outstanding Issues for AC Consideration

- Should the RECB Working Group (formerly Task Force) report to:
 - a) Planning Advisory committee
 - a) In final polling, 5 respondents said this was their first choice
 - b) 9 respondents said this would be acceptable
 - b) Advisory Committee
 - a) 6 respondents said this was their first choice in final polling
 - b) 10 respondents said this would be acceptable

Next Steps

Advisory Committee approves proposed changes, settles outstanding questions and/or provides guidance



Advisory Committee and MISO appoint transition team to create task lists and timeline for redesign implementation



Stakeholders and MISO collaborate to execute transition plan and review progress periodically