



MEETING MINUTES
MIDWEST RELIABILITY ORGANIZATION
Reliability Assessment Committee

Conference Call
June 24, 2008 – 2:00pm

1. **Call to Order**

Chairman Nguyen called the meeting of the Reliability Assessment Committee to order at 2:00pm. The following Members, Guests and Staff were present:

Members Present

Hoa Nguyen, MDU, Chairman	Chris Plante, WPS, Vice Chairman
John Seidel, MRO, Secretary	Dale Burmester, ATC
Dennis Florom, LES	Ron Mazur, MH
Randy Lindstrom, NPPD	Ed Weber, WAPA
Kavita Maini, WIEG	

Members Not Present

Dan Dahlgren, OPPD	Gerry Steffens, RPU
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Staff Present

Sandy Humenansky

2. **Determination of Quorum**

Secretary Seidel determined that a quorum was present.

3. **Standards of Conduct and Anti-Trust Guidelines**

Pursuant to Policy and Procedure 4, Chairman Nguyen reviewed the Standards of Conduct and Anti-Trust Guidelines.

4. **Ratify Scenario Assessment Task Force Nominations**

Chairman Nguyen referred the Committee to the e-mail from Ms. Humenansky dated June 24 which contained the nomination bios and current roster for the Scenario Assessment Task Force.

Upon motion duly made and seconded, the Reliability Assessment Committee ratified the nominations to the Midwest Reliability Organization Scenario Assessment Task Force.

5. **Other Business**

a. *August Meetings at Maddens*

Secretary Seidel reported that members attending meetings at Madden's Resort will be charged a fee of \$100/person if not participating in activities or \$250/person if participating in one or more activities. As the registration fee intertwines with the fee charged to members of MEMA (MEMA is holding their fall annual conference at the same time), the MRO may wish to find an alternative solution. This would also eliminate any perception of associating with and/or funding a marketing organization. The RAC decided that MRO staff should explore other options for the

August MRO meetings. MRO staff will investigate options in Duluth, Milwaukee, and Brainerd (separate from MEMA).

6. Adjourn

Having no further business Chairman Nguyen adjourned the meeting of the Reliability Assessment Committee at pm.

Prepared by:

Sandy Humenansky, Administrative Assistant
Midwest Reliability Organization

Reviewed and Submitted by:

John Seidel, Secretary
Midwest Reliability Organization