



**MRO MEETING AGENDA**  
 Operating Committee Meeting  
 September 9, 2010, 8:00am – 3:00pm  
*Holiday Inn Select, Bloomington, MN*

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>Call to Order</b> a. Determination of Quorum b. Standards of Conduct and Anti-Trust Guidelines	<b>Information Item</b>
<b>2</b>	<b>Overview of September 8<sup>th</sup> Joint Meeting with Planning Committee</b>	<b>Information and Discussion Item</b>
<b>3</b>	<b>Seasonal Assessments</b>	<b>Information Item</b>
<b>4</b>	<b>Review of Event Analysis</b> a. Reports b. Lessons Learned c. Recommendations	<b>Discussion Item</b>
<b>5</b>	<b>Protection Mis-Operations</b>	<b>Discussion Item</b>
<b>6</b>	<b>Asset Replacement Discussions at MRO BOD</b>	<b>Discussion Item</b>
<b>7</b>	<b>Other Business</b>	<b>Information Item</b>
<b>8</b>	<b>Next Meetings</b>  <u>Date</u> November 15-16 November 16 November 17 December 2  <u>Group</u> Protective Relay Subcommittee Meeting Operating Committee Meeting Planning Committee Meeting MRO Board of Directors meeting	<b>Information Item</b>
<b>9</b>	<b>Adjourn</b>	<b>Action Item</b>



**AGENDA 1**  
**Call to Order**

*1a. Determination of Quorum*

**Operating Committee**  
**2010 Roster**

<b>Name</b>	<b>Sector</b>	<b>Company</b>	<b>Term</b>
OPEN	Canadian Utility	OPEN	December 2011
OPEN	Generator and/or Power Marketer	OPEN	December 2011
Dick Pursley	Cooperative Utility	Great River Energy	December 2012
Lloyd Linke	Federal Power Marketing Agency	Western Area Power Administration	December 2012
Dean Schiro	Investor Owned Utility	Xcel Energy	December 2012
OPEN	Large End-Use Customer	OPEN	December 2013
<b>Dennis Florum Vice Chair</b>	Municipal Utility	Lincoln Electric System	December 2013
<b>Michael McMullen Chair</b>	Transmission System Operator	Midwest ISO	December 2013
John Seidel Secretary	Staff	Midwest Reliability Organization	N/A
Salva Andiappan Alt. Secretary	Staff	Midwest Reliability Organization	N/A

## AGENDA 1

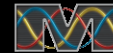
### Call to Order

#### *1b. Standards of Conduct and Anti-Trust Guidelines*

## Standards of Conduct

FERC Standards of Conduct prohibit MRO staff, committee, subcommittee and task force members from sharing non-public transmission sensitive information with anyone who is either an affiliate merchant or could be a conduit of information to an affiliate merchant.

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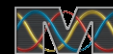


## Anti-Trust Reminder

Participants in Midwest Reliability Organization meeting activities must refrain from the following when acting in their capacity as participants in Midwest Reliability Organization activities (i.e. meetings, conference calls, and informal discussions):

- Discussions involving pricing information; and
- Discussions of a participant's marketing strategies; and
- Discussions regarding how customers and geographical areas are to be divided among competitors; and
- Discussions concerning the exclusion of competitors from markets; and
- Discussions concerning boycotting or group refusals to deal with competitors, vendors, or suppliers.

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## **AGENDA 2**

### **Overview of September 8th Joint Meeting with Planning Committee**



## **AGENDA 3**

### **Seasonal Assessments**



**AGENDA 4**  
**Review of Event Analysis**  
*4a. Reports*



**AGENDA 4**  
**Review of Event Analysis**  
*4b. Lessons Learned*



**AGENDA 4**  
**Review of Event Analysis**  
*4c. Recommendations*



## **AGENDA 5**

### **Protection Mis-Operations**



## **AGENDA 6**

### **Assessment Replacement Discussions at MRO BOD**



## **AGENDA 7**

### **Other Business**



## **AGENDA 8**

### **Next Meetings**

<u>Date</u>	<u>Group</u>
November 15-16	Protective Relay Subcommittee Meeting
November 16	Operating Committee Meeting
November 17	Planning Committee Meeting
December 2	MRO Board of Directors meeting



**AGENDA 9**  
**Adjourn**