

**AGENDA**  
**MIDWEST RELIABILITY ORGANIZATION**  
**Model Building Subcommittee**  
July 20, 2006 – 1:30 PM  
Conference Call  
**Toll Free: 866.607.1943**  
**Conference Code: 6516328422**

**1. Welcome – Al Burbach**

- a. Determination of Quorum*
- b. Agenda Additions*

**2. Review Policy and Procedure 4 – Al Burbach**

The MRO and NERC Committee Membership Policy #4 and the Standards of Conduct and Anti-trust Guidelines.

**3. Consent Agenda – Al Burbach**

- a. Approve Minutes from June 8, 2006*

**4. 2007 MRO Model Series**

- a. PSS/E 29 or 30*
- b. Models for 2007 MRO Series (see attached file)*

**5. Other Business**

**6. Next meeting**

- a. RAC June 30, 2006 – Conference Call*
- b. RAC August 23, 2006 – TBD*
- c. RAC November 3, 2006 – TBD*

**7. Adjourn**