

**MINUTES**  
**MIDWEST RELIABILITY ORGANIZATION**  
**Model Building Subcommittee**  
June 8, 2006  
Conference Call

**1. Welcome – Al Burbach**

Chairman Burbach called the meeting of the Midwest Reliability Organization (MRO) Model Building Subcommittee (MBS) to order at 10.05 am.

*a. Determination of Quorum*

The following members and guests were present:

**Members Present:**

Alan Burbach, LES Chairman	Salva Andiappan, MRO Alternate Sec.
Dale Catherall, ALT	Dave Kempf, GRE
Gerry Lane, MH	Dustin Betz, NPPD
Wayne Guttormson, SPC	Hamish Wong, WPS
Randy Oye, XEL	Dan Burns, (CIPC ) RTC Liaison

**Members Absent:**

Jay Porter, ATC	Loren Mayer, MISO Liaison
Wayne Haidle, MDU	Larry Brusseau, MRO
Steve Sanders, (WAPA) PAC Liaison	
Dan Custer, MEC	Holli Krizek, WAPA

**Guests:**

Terry Harbour, MEC	Dave Cullum, ATC
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*b. There were no additions to the agenda.*

**2. Review Policy and Procedure 4**

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

**3. Consent Agenda - Approve Minutes from April 18, 2006**

**Upon Motion duly made by Mr. Lane and seconded by Mr. Wong, the Model Building Subcommittee approved the April 18, 2006 minutes as amended.**

**4. Wind Farm Modeling Procedure Manual**

Mr. Andiappan presented the draft wind farm modeling procedure manual. The members reviewed the objectives of the wind farm task force. It is requested that the objectives be specific to the MRO model building efforts. Few items from the procedure manual were removed as it relates to specific planning and operation requirements. Mr. Andiappan will incorporate the comments and send it to the subcommittee for a final review. All comments are due by June 15<sup>th</sup> at 12.00 pm.

**Action Item:** Mr. Andiappan will incorporate comments from the MBS into a draft document and send it to the subcommittee for a final review.

## 5. Wind Power Task Force

Chairman Burbach presented the draft document. The members reviewed the objectives of the wind farm task force. It is requested that the length of the existence of the task force should be included in the request letter. Mr. Andiappan will incorporate the comments and send it to the subcommittee for a final review. All comments are due by June 15<sup>th</sup> at 12.00 pm.

**Action Item:** Mr. Andiappan will incorporate comments from the MBS into a draft document and send it to the subcommittee for a final review.

## 6. Other Business

The group requested that the MRO staff provide an update to the MBS and the Data Submitters about once a month on the model building updates received for the MRO 2006 Model Series. This would enable the group to be aware of any new changes submitted for the MRO 2006 Model Series.

## 7. Next meeting

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

## 8. Adjourn

Having no further business, Chairman Burbach adjourned the MBS at 11.40 am.

Prepared and submitted by:  
Salva Andiappan, Alternate Secretary  
MRO Model Building Subcommittee