

AGENDA
MIDWEST RELIABILITY ORGANIZATION
Model Building Subcommittee
Conference Call
December 6th, 2007 – 9:00 AM – 12:00 PM

Dial In Number: 866-607-1943

Conference Code: 6516328422

Web conference link:

<https://intercall.webex.com/intercall/j.php?ED=99251477&UID=63883722>

Meeting number: 593 392 632

Meeting password: (This meeting does not require a password.)

1. **Call to Order**
2. **Determination of Quorum**
3. **Standards of Conduct and Anti-Trust Guidelines**
4. **Consent Agenda**
 - a. *Approve Meeting Minutes from October 17th, 2007*
See Attachment
5. **Data Request for the MRO 2008 Series Models**
 - a. *Review and approve data request cover letter*
See Attachments
6. **MRO Model Building Procedural Manual**
 - a. *The following statement was used for both the spring and fall models:*
"Summer or appropriate equipment ratings should be used.". This is consistent with the MMWG manual, but we've discussed using winter ratings for spring and summer ratings for fall based on the seasons on May - October for summer and November – April for winter. What is the MBS position? See pages 16 & 17.
 - b. *Should the 'X' in the future generator name be retained?*
 - c. *The new bus name has twelve characters. Comments? Keep the bus voltage code?*
 - d. *Should we eliminate the references to the OASIS numbers for transactions? Did most of these comments originate from the link to the OASIS database in the OATI process?*
 - e. *Which appendices should be kept?*
 - A: *Compliance*
 - B: *System Codes*
 - C: *Typical Parameters:*
 - D: *Power Flow Model Guidelines*
 - E: *Model Solution Parameters*
 - F: *MRO Inter Regional Tie Line Listing*
 - G: *Schedule*
 - H: *User Models*
 - f. **Action Item:** *review and approve any changes to this manual*

See Attachment

7. Review new Transaction Workbooks

- a. **Action Item:** *Approve Transaction Workbooks for use in 2008 series.
See attached documents*

8. Other Business

- *What is our position regarding the solution options of VAR LIMITS (set automatically or set immediately)?*
- *The data request must be clear to each submitter that their profile and device files must come from “solved” models. Basically, the previous MRO set. The MBS should setup which previous Final models should be used to create profile and devices for the new set. Generally there should be a one to one correspondence.*
- *Benchmarking document – to be approved at the next face to face meeting. (March 2008)*
- *Naming convention for CA/BA*
- **Action Item:** *MBS endorsement of renumbered MOD base case for use in 08 series*

9. Next meeting

- a. *MBS (tentative meeting dates)*
- March 18
 - May 21
 - July 22
 - October 28

10. Adjourn

Agenda Item 2: Determination of Quorum

MRO Model Building Subcommittee Roster

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