

DRAFT AGENDA
MIDWEST RELIABILITY ORGANIZATION
Model Building Subcommittee
Conference Call
February 7th, 2008 – 1:30 PM

Dial In Number: 866-607-1943

Conference Code: 6516328422

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Standards of Conduct and Anti-Trust Guidelines**
- 4. Proposed Addition of ITC Midwest 34.5kV System to MRO Models**

Excerpt from MRO Model Building Manual:

1.1 Model Detail

Of paramount importance in this effort is the detail in which the various systems are represented. The detail included in each system representation should be adequate for all MRO regional and inter-regional study activities but not necessarily as detailed as required for individual member company studies. This means that each system representation should include sufficient detail to ensure that power transfers and contingencies can be realistically simulated.

It is expected that the entity(ies) conducting a study may find it necessary to expand and/or update the representation of system conditions and facilities in the area of particular concern, but substantial updating of other systems at the time of use should not be required. It is also expected that a regional study group will perform some fine tuning of the study area just prior to the initiation of a particular study to incorporate changes in system expansion plans, which may have occurred since the data for the MBS cases were assembled.

To satisfy the requirements of the individual members, as well as the various study groups, the library of base cases will be updated annually or as required to ensure that each case contains the best available data for the time period modeled.

The series of cases shall be an accurate and consistent representation of all major generation, load, and transmission facilities in the MRO region from which specific regional and sub-regional study cases may be developed.

5. Modeled Firm Transmission Reservation without Committed Generation

6. Next meeting

a. MBS (tentative meeting dates)

- March 19
- May 22
- August 13
- October 28

7. Adjourn

Agenda Item 2: Determination of Quorum

MRO Model Building Subcommittee Roster

Name	Geographic Area	Mailing Address	Phone/Fax	E-mail Address
Gerry Lane	Canada	Manitoba Hydro 820 Taylor Avenue Winnipeg, Manitoba R3C 2P4 Canada	P: 204.474.4825 F: 204.477.4606	gblane@hydro.mb.ca
Kristian Samoila	Canada	Saskatchewan Power 2025 Victoria Avenue Regina, Saskatchewan S4P 0S1 Canada	P: 306.566.2130 F: 306.566.2548	ksamoila@saskpower.com
Wayne Haidle	Dakotas	Basin Electric Power Cooperative 1717 East Interstate Ave Bismark, ND 58501	P: 701.223-0441 F: 701.224-5336	whaidle@bepec.com
Holli Krizek	Dakotas	Western Area Power Administration U.S. Department of Energy 2900 Fourth Avenue N Billings, MT 59107-5800	P: 406.247.7435 F: 206.247.7408	krizek@wapa.gov
Abul Shuvo	Iowa	Alliant Energy 200 First Street SE Cedar Rapids, IA 52406-035	P: 319.786.4279 F: 319.786.4834	abulshuvo@alliantenergy.com
Dan Custer, Vice Chair	Iowa	MidAmerican Energy Company 106 East Second Street Davenport, IA 52801	P: 563.333.8162 F: 563.333.8023	decuster@midamerican.com
Dave Kempf	Minnesota	Great River Energy 17845 East Highway 10 Elk River, MN 55330-0800	P: 763.241.2386 F: 763.241.2366	dkempf@greenergy.com
Srinivas Vermuri	Minnesota	Xcel Energy 414 Nicollet Mall Minneapolis, MN 55401-1993	P: 612.330.6430 F: 612.337.2380	srinivas.vermuri@xcelenergy.com
Alan Burbach, Chair	Nebraska	Lincoln Electric System 1040 "O" Street Lincoln, NE 68508-0869	P: 402.473.3374 F: 402.475.1716	aburbach@les.com
Dustin Betz	Nebraska	Nebraska Public Power District 1414 15th Street Columbus, NE 68602-0499	P: 402.563.5313 F: 402.563.5551	dbetz@nppd.com
Kerry Marinan	Wisconsin/ Michigan	American Transmission Company, LLC PO Box 6113 De Pere, WI 54115-6113	P: 920.338.6543 F: 920.338.6502	kmarinan@atcllc.com

Hamish Wong	Wisconsin/ Michigan	WPS Resources. 600 North Adams Street Green Bay, WI 54307-9002	P: 920.433.1287 F: 920.433.1009	hwong@wisconsinpublicservice.com
Rao Konidena	Liaison MISO	Midwest ISO 1125 Energy Park Drive St. Paul, MN 55108-5001	P: 651.632.8401 F: 651.632.8417	rkonidena@midwestiso.org
TBD	Liaison PAC			
Dan Burns	Liaison RTC	Central Iowa Power Coop. 1400 Highway 13 SE Cedar Rapids, IA 52406	P: 319.366.4512 F: 319.366.6328	dan.burns@cipco.org
Adam Flink	Secretary	Midwest Reliability Organization 2774 Cleveland Avenue N Roseville, MN 55113	P: 651.855.1705 F: 651.855.1712	ad.flink@midwestreliability.org
Dan Jesberg	Alt. Secretary	Midwest Reliability Organization 2774 Cleveland Avenue N Roseville, MN 55113	P: 651.855.1738 F: 651.855.1712	dp.jesberg@midwestreliability.org
MRO Exploder List				mrombs-mem@midwestreliability.org mrombs@midwestreliability.org

Standards of Conduct Reminder

FERC Standards of Conduct prohibit Midwest Reliability Organization 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.



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.

