

**DRAFT AGENDA
MIDWEST RELIABILITY ORGANIZATION
Model Building Subcommittee**

Embassy Suites, Bloomington, MN
May 22nd, 2008 – 9:00 AM – 4:00 PM

**Dial In Number: 866-390-4645
Conference ID: 84513
Conference PIN: 9280**

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Standards of Conduct and Anti-Trust Guidelines**
- 4. Consent Agenda**
 - a. Approve Meeting Minutes from March 19th, [Attachment 4a]*
- 5. Chairman's Report**
 - a. Alan Burbach*
 - b. Hoa Nguyen, RAC Chairman, Comments*
- 6. 2008 Series Update**
 - a. Review the status of:*
 - 1. Comments on Pass 1 Models*
 - 2. Comments on ACCC Contingencies*
 - 3. Review Spreadsheet*
 - a. Comments on spreadsheet as a useful tool, improvements?*
 - b. Calculating Interchange control – Tie Lines and Loads*
 - method 1 – assign your area number to load, and no transactions*
 - method 2 – assign area number to load matching the bus area number, and use transactions for load outside your area.*
 - 4. Comments on Dynamics Initial start/run, Updates*
 - 5. Comments on UFLS*
 - 6.*
 - b. Review schedule [Attachment 6b]*
- 7. MISO Proposal for Coordination of Data Submittals**
- 8. Benchmarking document**
 - a. Review purpose of benchmarking document [Attachment 8a]*
- 9. MBS Policy Regarding Model Detail**
 - a. Changes to Model Building Manual to clarify policy [MBS Manual – Attachment 10]*
- 10. MRO Model Building Manual [Attachment 10]**
 - a. Generator Pmax/Qmax setting in models*
 - b. Data Dictionary*

11. WECC DC Ties

12. Reports

- a. *WGMTF – Randy Oye*
 - 1. *Modeled Firm Transmission Reservation without Committed Generation*
- b. *ERAG MMWG – Kerry Marinan*

13. Next meeting

- a. *MBS*
 - *August 13*
 - *October 28*
- b. *RAC – May 21*

14. Adjourn

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- 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.

