

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

**Conference Call
June 19, 2008**

**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. MBS Meeting in August, MBS comments regarding location and timing**
- 5. MOD data checking against solved models/Load changes in MOD?**
- 6. Ratings**
- 7. Adjourn**

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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.

