

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

Radisson Hotel Duluth Harborview, Duluth MN
August 26th, 2008 – 1:00 PM – 5:00 PM
August 27th, 2008 – 8:00 AM – 12:00 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 May 22nd, [Attachment 4a]*
 - b. Approve Meeting Minutes from June 19th, [Attachment 4b]*
 - c. Action Item: MBS approve Mr. Jorgensen to replace Mr. Shuvo as an Iowa Area representative on the MBS.*
- 5. Chairman's Report**
- 6. 2008 Series Update**
 - a. Review the status of:*
 - 1. Power flow models*
 - a. Why was the model series so late? How do we prevent it from happening again?*
 - 1 Do we need to develop a plan as to what data needs to be reviewed and confirmed by the Data Rep in each set of preliminary models?*
 - b. Do we still build final models from MOD for comparison?*
 - c. Complete area appraisals and series documentation.*
 - 2. Dynamics*
 - a. Tasks to be completed to wrap up model series?*
- 7. 2009 Series Development**
 - a. Approve list of models to be developed (see attachment 7a).*
 - b. Approve PSS/E version (MRO and MISO must agree by June 30th).*
 - c. Approve MISO Training October 29th?*
 - d. Items to be approved at October 28th meeting.*
 - 1 Review model building schedule (see attachment 7d1).*
 - 2 Review spreadsheet to track model building progress and reviews (see attachment 7d2).*
 - 3 Updates to the MOD base case including fixing data issues.*
 - e. Do we run ACCC contingencies again (2010, 2015, 2019 SUPK, 100kV and above, for ACCC testing)?*
 - f. Review spreadsheet approach to balancing load-generation and calculating the Desired Net Interchange (see attachment 7f).*
 - 1 Discuss two methods for applying an area number to the loads*
 - 2 Provide Data Reps a Python script for checking PSS/E models*

- g. *Review process flow chart (see attachment 7g)*
 - 1 *MISO wants to develop each preliminary set of models directly from MOD, thereby, eliminating PSS/E Idev updates.*
- h. *Review Data Request.*

8. MRO Model Building Manual [See Attachment 8]

- a. *Generator Pmax/Qmax setting in models (see attachment 8a)*
- b. *Data Dictionary*
- c. *Request that Lynn Dong (MISO) review the user model section of the manual and mark up based on her experience building MRO dynamic models.*

9. Other Business

- a. *How do we handle our list of desired enhancements to MOD?*
- b. *MISO and SPP are working to have transaction tables available in MOD.*

10. UFLS Data Request

11. Reports

- a. *WGM TF – Randy Oye (see attachment 11a)*
- b. *ERAG MMWG – Kerry Marinan*

12. Next meeting

- a. *MBS - October 28th*
- b. *RAC – August 27-28th, November 12th*

13. Adjourn

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.

