

MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
Model Building Subcommittee
Holiday Inn Select – Bloomington, MN
March 19th, 2008 – 9:00am – 4:00pm

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Standards of Conduct**
- 4. Consent Agenda**
 - a. Approve Meeting Minutes from December 6th, 2007 (includes 12/17 conf. call)*
 - b. Approve Meeting Minutes from February 7th, 2008*
- 5. Chairman's Report**
 - a. Report on MISO MOD Process*
 - b. NERC Scenario Assessment*
 - c. Model Release Procedure Update*
- 6. 2008 Series Update**
 - a. Review Schedule*
 - b. Review Spreadsheet (Interchange control – Tie Lines and Loads)*
 - c. ACCC Analysis*
- 7. Modeled Firm Transmission Reservation without Command Generation**
- 8. Benchmarking document**
 - a. Approve benchmarking document*
- 9. MBS Policy Regarding Model Detail**
 - a. Changes to Model Building Manual to clarify policy*
- 10. MRO Model Building Manual**
 - a. Action items from 12/6*
 - i. Review multi-section lines policy*
 - ii. Update user model listing*
- 11. Reports**
 - a. WGMTF – Gerry Lane, Sriniva Vemuri and Adam Flink*
 - b. ERAG MMWG – Kerry Marinar*
- 12. Other Business**
 - a. Naming convention for CA/BA*
 - b. Generator Pmax/Qmax setting in models*
 - c. MISO Proposal for Coordination of Data Submittals*
- 13. Next Meeting**
 - a. MBS*
 - b. RAC*
- 14. Adjourn**