

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

Holiday Inn Select, Bloomington, MN  
October 27<sup>th</sup>, 2009 – 9:00 AM – 4:00 PM

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Standards of Conduct and Anti-Trust Guidelines**
- 4. Consent Agenda**
  - a. *Approve Meeting Minutes from August 26<sup>th</sup>, 2009, [Attachment 4a]*
- 5. Chairman's Report**
- 6. 2009 Series Development**
  - a. *Wrap Up*
    - 1) *Power flow models*
    - 2) *Dynamic models*
- 7. 2010 Series Development**
  - a. *Approval of PSS/E version.*
  - b. *Approval of model building process.*
    1. *Development of Dynamics Model by MRO staff.*
    2. *Use of MOD Assist on Pass1 and Pass2 series models to check for topology changes (i.e., branch and transformer data only).*
  - c. *Approval of model building schedule. [Attachment 7c]*
  - d. *MBS review and approval of modifications to:*
    1. *MBS Charter. [Attachment 7d1]*
    2. *Data request cover letter. [Attachment 7d2]*
    3. *Data request package. [Attachment 7d3]*
    4. *MBS manual. [Attachment 7d4]*
      - a. *Wind manual [Attachment 7d4a]*
    5. *Data Submitter Document [Attachment 7d5]*
  - e. *Enhancements to Workbook [Attachment 7e]*
    1. *slack bus*
    2. *estimated losses*
    3. *individual generators*
    4. *loads by area*
    5. *tracking shared generators*
  - f. *Incorporation of Corn Belt into the WAPA BA.*
  - g. *Status of Nebraska companies in the MRO 2010 Series.*

## **8. Other Business**

- a. Interruptible load modeling*
- b. MMWG model quality issues [Attachment 8b]*
- c. Model series documentation*
  - 1. Area appraisal template – Wayne Haidle & Srinivas Vemuri*
  - 2. User model definitions*
- d. Collection of additional generator data – Gerry Lane*

## **9. Reports**

- a. MRO Modeling Contractor Report – Loren Mayer*
- b. ERAG MMWG – Kerry Marinan*

## **10. Next meeting**

- a. MBS – action item to schedule meeting for 2010*
- b. RAC – November 18<sup>th</sup>*

## **11. Adjourn**

## Agenda Item 3: Standards of Conduct and Anti-trust Reminder

### 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.

