

DRAFT AGENDA
MIDWEST RELIABILITY ORGANIZATION
Model Building Subcommittee

Holiday Inn Select, Bloomington, MN
November 9th, 2010 – 8:00 AM – 4:00 PM

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Standards of Conduct and Anti-Trust Guidelines**
- 4. Consent Agenda**
 - a. Changes to the Agenda*
 - b. Approve Meeting Minutes from September 9, 2010 [Attachment]*
- 5. Chairman's Report**
- 6. Review of Past Action Items [Attachment]**
- 7. 2010 Series Development**
 - a. Wrap Up*
 1. Dynamics Documentation & Benchmarking [Attachment]
- 8. 2011 Series Development**
 - a. 2011 Load Flow Scope of Work*
 - b. Approval of PSS/E Version 32*
 1. PSS/E Version 32 Quirks
 2. DC Conversion Issue (31 - 32) [Attachment]
- 9. Wind**
 - a. Wind Data Spreadsheet – Semi-Annual Update*
 - b. Tatanka Wind Modeling [Attachment]*
- 10. MISO MOD Administrator Report on MOD status and MODFilebuilder**
- 11. 2011 MRO Models Data Request Package [Attachments]**
 - a. Schedule*
 - b. Cover Letter*
 - c. Package Details*
 - d. Model Building Manual*
 - e. Company Workbooks*
- 12. Other Business**
 - a. IDV or Python update files*
 - b. MRO Model Practices for External Area Generation [Attachment]*
- 13. Reports**
 - a. Variable Generation Modeling – Srinivas Vemuri*
 - b. Workshop on Large-Scale Integration of Wind Power into Power Systems –Gerry Lane*
 - c. ERAG MMWG – Kerry Marinan*
 - d. MRO Modeling Contractor Report – Loren Mayer*
- 14. Administrative Duties**
 - a. MBS –Schedule 4 meetings for 2011 (March 8, June 7, September 8, November 15)*
 - b. PC –November 17th*
 - c. Review of Action Items*
- 15. Adjourn**

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

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.

Standards of Conduct Reminder

FERC Standards of Conduct prohibit MRO staff, committee, subcommittee and task force members 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.