

AGENDA
MIDWEST RELIABILITY ORGANIZATION
Model Building Subcommittee

Holiday Inn Select, Bloomington, MN
April 8th, 2010 – 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 October 27th, 2010 [Attachment 4a]*
- 5. Chairman's Report**
- 6. 2010 Series Development**
 - a. Review of the model building schedule [Attachment 6a]*
 - b. Workbook development*
 - c. Creation and review of the Pass 1 models via MOD*
 - d. Creation and review of the Pass 1b models via PSS/E devs*
 1. See 2010 MRO Model Series-Nebraska [Attachment 6d1]
 - e. Issues identified in the Pass 1 and 1b models*
 - f. Development of Dynamics Model by MRO staff [Attachment 6g]*
 1. Model Documentation from 2006 [Attachment 6g1]
 - g. Review PowerPoint Presentation [Attachment 6h]*
- 7. Updates to the MRO Model Building Manual [Attachment 7]**
 - a. MRO/MMWG Policy on Classical Representations (Section 4.11 & 4.15c.)*
 - b. MISO 8% Summer Peak Wind Dispatch (Appendix C-1.3 MBS Manual & 4.15.c.5)*
 - c. Load ID Definitions (Section 4.15.b & Appendix A)*
- 8. 2011 Series Development**
 - a. 2011 Load Flow Scope of Work*
 - b. 2011 PSS/E Version*
 - c. 2011 MRO Models*
- 9. Discussion on "White Paper on Power System Model Validation" [Attachment 9]**
- 10. Discussion of the proposed (not approved yet) TPL-001-1 [Attachment 10]**
 - a. Requirement 2.3 Short-circuit model*
 - b. Requirement 2.4.1 References to load modeling*

11. Other Business

- a. Incorporation of Cornbelt into the WAPA BA*
- b. Area Appraisals [Attachment 11b]*

12. Reports

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

13. Next meeting

- a. MBS – June 3rd, September 9th, and October 28th (all Thursdays)*
- b. RAC – June 9th*

14. 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.

Agenda Item 6.a: Review of the model building schedule

Agenda Item 6.d.1: 2010 MRO Model Series-Nebraska

Agenda Item 6.g: Development of Dynamics Model by MRO staff

Agenda Item 6.g.1: Model Documentation from 2006

Agenda Item 6.h: Review PowerPoint Presentation

Agenda Item 7: Updates to the MRO Model Building Manual

Agenda Item 9: Discussion on “White Paper on Power System Model Validation”

Agenda Item 10: Discussion of the proposed (not approved yet) TPL-001-1

Agenda Item 11.b: Area Appraisals