

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

Holiday Inn Select, Bloomington, MN  
September 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 June 3, 2010 [Attachment]*
- 5. Chairman's Report**
- 6. Review of Past Action Items**
- 7. 2010 Series Development**
  - a. Data submission to ERAG MMWG*
    - i. NERC Compliance Data Checks*
    - ii. Update 2011 Data Request Appendix A*
  - b. Development of Dynamic models*
- 8. 2011 Series Development**
  - a. 2011 Load Flow Scope of Work*
  - b. 2011 PSS/E Version – is it PSS/E Version 32?*
    - i. PSS/E Version 32 Quirks*
    - ii. Conversion issue sent to vendor by MISO staff*
    - iii. BSYSO [Attachment]*
    - iv. Pass3 IDEV files need to be searched for string BSYSO*
  - c. MISO MOD Administrator Report on MOD status and MODFilebuilder*
  - d. 2011 MRO Models*
  - e. Schedule and Model Solutions*
    - i. No changes to external data in final models?*
    - ii. Contact Data Reps before disconnecting equipment in Pass3 solutions?*
    - iii. The solution issues were in Pass1 in the 2010 series*
    - iv. Concern about turn-around time from data reps*
    - v. Changes need to be made in MOD not PSS/E for Pass1 and Pass2*
    - vi. Impact to schedule*
  - f. Create & Review unsolved/solved models*
    - i. Is there value in a preliminary MOD Project approval date, and then create the unsolved models for review?*
    - ii. Is one or two test models used to verify any major solution issues worth implementing?*
  - g. Workbook Issues*

- i. *Concern with the method of submitting ‘double’ (opposite) transactions for the purpose of dispatching remote generation without having to communicate with the host area’s data reps*
- g. *Use either IDEV or Python files, but not a mix of the two*
- h. *Propose a file naming convention for post final Idevs*

**9. Updates to the MRO Model Building Manual [Attachment]**

- a. *MRO/MMWG Policy on Classical Representations (Section 4.11 & 4.15c.)*
- b. *Load ID Definitions (Section 4.15.b & Appendix A)*
- c. *Future Generation & Transmission Facilities (Section 4.11)*
- d. *Collection of zone use information – suggestion from MRES*

**10. Other Business**

- a. *Definitions used for Load IDs*
- b. *Short Circuit model*

**11. Reports**

- a. *ERAG MMWG – Kerry Marinan*
- b. *MRO Modeling Contractor Report – Loren Mayer*
  - i. *See Power Point flow chart*

**12. Administrative Duties**

- a. *MBS –Thursday, October 28th*
- b. *PC – September 8th and November 17th*
- c. *Review of Action Items*

**13. 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.