

AGENDA
MIDWEST RELIABILITY ORGANIZATION
Model Building Subcommittee
Crown Plaza Hotel & Suites, Bloomington, MN
November 15th, 2011 – 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 13, 2011 [Attachment 4b]*
- 5. Chairman's Report**
- 6. Review of Past Action Items [Attachment 6]**
- 7. 2012 Series Development**
 - a. Power Flow Development*
 1. MISO staff will review the status of data checking in MOD
 2. Is a Full Newton solution achievable?
 3. Define ACCC and/or DCCC contingency runs (i.e., models, etc.)
 4. Review MMWG Power Flow Data Checks against MOD base case
 5. Approve data request materials [Attachment 7a5]
 - b. Dynamics Process*
 1. MRO staffing and its impacts to other tasks
 - c. Approve Model Development Schedule [Attachment 7c]*
- 8. Reports**
 - a. ERAG MMWG – Adam Flink*
- 9. Model Building Manual [Attachment 9]**
 - a. Review and approve update to Manual*
 - b. Future updates*
- 10. Old Business**
 - a. Approve “MOD-MRO-Data-Submitter-Document.doc”*
 - b. Define power flow benchmarking to be performed by MRO staff [Attachment 10b]*
 - c. MRO proposal for using owner numbers in the Company Workbooks and other processes.*
 - d. MRO Overview of Workbook Coordination Power Point Presentation*
- 11. New Business**
 - a. How will the model documentation be handled?*
 - b. Approve MBS meeting dates for calendar year 2012*
 - c. MRO Transmission Map – Coordination with Models/GIS?*
 - d. Status of user models – Glenn Evans*
- 12. Next Meetings**
 - a. MBS: November 15, 2011 (March 20, May 17, August 23, November 15)*
 - b. Planning Committee: November 16, 2011 (February 22, May 16, August 22, November 14)*
- 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.