

**MEETING MINUTES**  
**MIDWEST RELIABILITY ORGANIZATION**  
**TRANSMISSION ASSESSMENT SUBCOMMITTEE**

Conference Call

March 15, 2007 – 9:00 AM to 11:00 AM

1. **Welcome**

a. *Determination of Quorum*

The following members and guests were on the phone:

<b>TAS Members Present:</b>	
John Seidel, Alternate Secretary	Dale Catherall, ALT
Adam Flink, TAS Secretary	Terry Torgerson, DPC
David Diakiw, MH	Wayne Guttormson, SPC
<b>Members Not Present:</b>	
Dan Belk, WAPA, TAS Chair	Brian Brownlow, NPPD
Jay Porter, ATC, TAS Vice Chair	Mike Steckelberg, GRE
Jay Caspary, SPP Liaison	George Sweezy, MP
Lingling Fan, MISO Liaison	Terry Harbour, MEC
Pete Koegel, PAC Liaison	
Dennis Kimm, PAC Liaison	Jeff Smedley, OPPD
Ray Mason, RFC Liaison	
<b>Guests:</b>	
Wenchun Zhu, ATC	

2. **Review Document: MRO 2007 Summer Assessment**

The group reviewed the transmission sections of the document and made a few changes, deleting sections that were unnecessary.

**Action Item:** Wenchun Zhu (ATC) has agreed to provide some additional changes to the WUMs section.

After a section is added to this document by ERAG, it will be reviewed by the RAC and submitted to NERC.

3. **Next Meeting – Tuesday, May 8, 2007**

4. **Adjourn**