

MEETING MINUTES
MIDWEST RELIABILITY ORGANIZATION
Transmission Assessment Subcommittee
 Holiday Inn, Bloomington, MN
 May 8, 2007 – 10:00 AM to 4:00 PM

1. **Call to Order**

Chairman Belk called the TAS to order at 10:20 AM

2. **Determination of Quorum**

TAS Members Present:	
Dan Belk, WAPA, TAS Chair	Wayne Guttormson, SPC
Adam Flink, TAS Secretary	David Kempf, GRE
John Seidel, Alternate Secretary	Lingling Fan, MISO Liaison
Dale Catherall, ALT	Brian Brownlow, NPPD
Terry Torgerson, DPC	George Sweezy, MP
David Diakiw, MH	Jeff Smedley, OPPD
Members on the Phone:	
Terry Harbour, MEC	
Members Not Present:	
Pete Koegel, PAC Liaison	Dennis Kimm, PAC Liaison
Jay Caspary, SPP Liaison	Ray Mason, RFC Liaison
Jay Porter, ATC, TAS Vice Chair	
Guests:	
Wenchun Zhu, ATC (phone)	Salva Andiappan, MAPPCOR
Andrew Lucero, MRO (new TAS Secretary) (phone)	Pete Schommer, MP

3. **Standards of Conduct and Anti-Trust Guidelines**

The TAS reviewed the Standards of Conduct and Anti-Trust Guidelines

4. **Consent Agenda**

- a. Approve Meeting Minutes from February 21, 2007

Upon motion duly made by David Diakiw and seconded by George Sweezy, the TAS approved the minutes as amended.

- b. Approve Conference Call Minutes from March 15, 2007

Upon motion duly made by Terry Torgerson and seconded by David Diakiw, the TAS approved the minutes as amended.

5. **TAS Membership Issues**

- a. Dan Belk, WAPA, resigned as Chair person, remains as Dakotas rep
 RAC Chairman Nguyen to seek replacement TAS Chair
- b. Jay Porter, Vice Chair resigned from TAS

- c. Wenchun Zhu, ATC, to replace Jay Porter as Wisconsin rep
- d. Peter Schommer, MP, to replace George Sweezy as MN rep
- e. Dave Kempf, GRE, to replace Mike Steckelberg as MN rep
- f. Andrew Lucero (dba MRO) to be primary Secretary, John Seidel to be alt Secretary
- g. Adam Flink to be a second alt secretary and attend mtgs as available
- h. Jason Weiers, OTP, is considering being a TAS member as Dakotas rep, (2-3 months away)

Action Item: *The MRO RAC to ratify Wenchun Zhu, Peter Schommer, and Dave Kempf as members of the TAS in their next meeting on May 16, 2007.*

6. Long Term Assessment – Transmission Portion

The group worked on producing the Transmission Portion of the MRO Long Term Reliability Assessment. This document will be reviewed by the RAC during their conference call on May 11, 2007 and during their next meeting on May 16, 2007.

7. Review NERC Standards for TAS Ownership

The TAS will have ownership of a number of NERC and potential Regional standards that fall under the MRO Reliability Assessment Committee. The TAS will create and maintain regional procedures for these NERC and Regional standards as necessary. The TAS needs to identify all standards that they will have ownership of and prioritize the work associated with them.

This agenda item was not discussed, it will be carried forward to the next TAS meeting.

8. Other Business

9. Next Meeting

- a. TAS: 8/21/07 Location TBD
- b. TAS: 10/16/07 Location TBD

10. Adjourn

The meeting was adjourned at 4:00pm

Minutes prepared by:

Adam Flink, TAS Secretary