

**APPROVED MEETING MINUTES
MIDWEST RELIABILITY ORGANIZATION
Transmission Assessment Subcommittee**

Holiday Inn, Bloomington, MN
August 21, 2007 – 9:00 AM to 4:00 PM

1. Call to Order

The meeting was called to order at 8:58am

2. Determination of Quorum

TAS Members Present:	
Wenchun Zhu, ATC, TAS Chair	Wayne Guttormson, SPC
Terry Torgerson, DPC, Vice Chair	David Kempf, GRE
John Seidel, Alternate Secretary	Zhixin Miao, MISO Liaison
Adam Flink, 2 nd Alternate Secretary	Brian Brownlow, NPPD
Dan Jesberg, MRO	Jeff Smedley, OPPD
Dale Catherall, ALT	Dan Belk, WAPA
David Diakiw, MH	Peter Schommer, MP
Members on the Phone:	
None	
Members Not Present:	
Pete Koegel, PAC Liaison	Dennis Kimm, PAC Liaison
Jay Caspary, SPP Liaison	Ray Mason, RFC Liaison
Andrew Lucero, MRO, Secretary	Terry Harbour, MEC

3. Standards of Conduct and Anti-Trust Guidelines

4. Consent Agenda

- a. Approve Meeting Minutes from May 8, 2007

Upon motion duly made by Brian Brownlow and seconded by Terry Torgerson the TAS approved the minutes.

- b. Approve Meeting Minutes from July 9, 2007

Upon motion duly made by Dan Belk and seconded by Dave Kempf the TAS approved the minutes.

5. TAS Membership Issues

- a. Dakotas Rep: Possibly Jason Weiers, OTP

Action Item: Andrew Lucero will contact Jason Weiers regarding joining the TAS

- b. Zhixin Miao to replace Lingling Fan as MISO Liason

Action Item: RAC to ratify Zhixin Miao as MISO Liason to the TAS

6. MRO Procedures for NERC Standards- TAS Ownership and Assignments

The group discussed how to proceed with the preliminary spreadsheet that has identified which RAC groups might ultimately have ownership of the NERC-approved Standards:

- MRO staff will update the spreadsheet to identify which FERC-approved Standards include the RRO as an applicable entity or reference the RRO through a NERC approved Standard.
- The TAS will gather Transmission Owners' input on how they divided the tasks for all applicable standards within their organizations. This information will be a helpful reference for the TAS.
- The TAS will then prioritize which procedures need to be worked by the TAS. Consideration will be given for Standards that are under review or revision by NERC teams.
- Standards that may be assigned to other RAC groups will be forwarded to the RAC.

7. SPS Review Team Status

MRO staff updated the TAS on the procedure for SPS reviews per PRC-012. The procedure will be posted in the MRO Manual as a part of the existing PRC-012 regional procedure and distributed to the MRO members.

8. ERAG 2007/08 Winter Assessment Update

MRO staff gave an update to the TAS on the ERAG MMWG and MRSWS study group.

The group discussed the request that had been sent to the TAS for contingency file updates and decided to change the due date for this request from August 24 to September 7, 2007, to match the MAPP-TRAWG schedule. Additional information regarding the request is to be sent to the TAS including a Study Scope document, a link to MRO 2007 series models and a specific file naming convention. The TAS decided that all contingency files should be divided into separate files for each contingency category and year. Also, all contingency files are to be compatible with PSSE V30 and MUST V8.

Action Item: Adam Flink to send updated request to TAS for MRO contingency file updates.

9. Upcoming MRO Winter Assessment

The group discussed the NERC RAS data request letter that was sent to the regions on August 15. Since this data request was different from the summer assessment data request, the group identified which sections would need to be answered by the TAS. The group decided that the individual write-ups from ATC, SPC, and the TOS group of MAPP will be due to MRO on August 31. The group scheduled a conference call to be held on Sept 11, 2007 to finalize the transmission portion of the winter assessment.

The group discussed the requirement for the inter-regional portion of the assessment that will be performed by the ERAG. It was agreed that MRO staff should contact the ERAG working group to request that FCTTC (or its equivalent) be included in the report since that seems to be what NERC is requesting in the data request. Discussions with RFC staff after the TAS meeting concluded that the TIC (Total Import Capability) will be referenced in the MRO write-up of the interregional assessment.

10. MMWG Database Update

John Seidel commented that the ERAG and MMWG have decided to contract with Powertech for their modeling database. John Seidel will provide a further brief update on the MMWG database during the next TAS meeting.

11. Other Business- None

12. Next Meeting

- a. TAS: 9/11/07 conference call for Winter Assessment
- b. TAS: 10/18/07 Holiday Inn Select, Bloomington, MN

13. Adjourn- The group adjourned at 3:30 pm.