

DRAFT AGENDA
MIDWEST RELIABILITY ORGANIZATION
Transmission Assessment Subcommittee
Holiday Inn, Bloomington, MN
October 18, 2007 – 9:00 AM to 4:00 PM

1. **Call to Order--Wenchun Zhu**
2. **Determination of Quorum--Andrew Lucero**
3. **Standards of Conduct and Anti-Trust Guidelines—Wenchun Zhu**
4. **Consent Agenda--Wenchun Zhu**
 - a. Approve Meeting Minutes from August 21, 2007
 - b. Approve Meeting Minutes from September 11, 2007
5. **TAS Membership Issues—Andrew Lucero**
 - a. Dakotas Rep: Jason Weiers, OTP has accepted a position on the TAS.
6. **MRO Procedures for NERC Standards—Andrew Lucero**
 - a. Review Spread Sheet
 - b. TAS Ownership and Assignments
7. **SPS Review Team Status update—Terry Torgerson, David Diakiw & Wayne Guttormson**
 - a. SPS review Procedures
 - b. Stone Lake SPS
 - c. Weston 4 SPS
 - d. Lakefield-Nobles SPS
8. **ERAG 2007/08 Winter Assessment Update – Adam Flink & Wenchun Zhu**
9. **Update from the RAC Meeting—Adam Flink & Andrew Lucero**
10. **Other Business--All**
11. **Next Meeting**
12. **Adjourn**