



MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
Transmission Assessment Subcommittee
Radisson Hotel – Duluth, MN
August 26, 2008 – 1:00pm – 5:00pm
August 27, 2008 – 8:00am – 12:00pm

1. **Call to Order**
2. **Determination of Quorum** Dan Jesberg
3. **Standards of Conduct and Anti-Trust Guidelines** Wenchun Zhu
4. **MRO Guideline for NERC PRC-014 (Joint PRS/TAS Meeting)**
 - a. *Finalize and Approve MRO Guideline for PRC-014*
 - b. *Complete Regional SPS Review Schedule*
 - c. *Discuss RFC SPS Review Coordination Plan*
5. **Consent Agenda** Wenchun Zhu
6. **Approve Minutes of June 12, 2008 Meeting** Wenchun Zhu
7. **NERC 2008/2009 Winter Assessment Update** John Seidel
8. **RAC Update** John Seidel
9. **ERAG Update** Salva Andiappan
 - a. *Western Group 2008/2009 Winter Assessment*
10. **MRO Contingency Files Status Update** Salva Andiappan
11. **Other Business**
12. **Next Meeting**
13. **Adjourn**