

MINUTES
MIDWEST RELIABILITY ORGANIZATION
Joint Meeting of
Transmission Assessment Subcommittee
And
Protective Relay Subcommittee
 Conference Call/Webcast
 October 17, 2008 – 1:00 PM to 4:00 PM

1. Call to Order

Chairman Bhan called the meeting of the Midwest Reliability Organization (MRO) Transmission Assessment Subcommittee (TAS) and Protective Relay Subcommittee (PRS) to order at 1:00 PM.

2. Determination of Quorum

The following members and guests were present or as designated:

TAS Members Present:	
Wenchun Zhu, ATC, TAS Chairperson	Brian Brownlow, NPPD
Terry Torgerson, DPC, TAS Vice Chair	Dale Catherall, ITC (by phone)
Dan Belk, WAPA	Jason Weiers, OTP
Dave Kempf, GRE	Andrew Lucero, TAS Secretary
TAS Members Not Present:	
Wayne Guttormson, SPC	Jay Caspary, SPP Liaison
Adam Flink Alternate TAS Secretary	Dennis Kimm, PAC Liaison
Peter Schommer, MP	Pete Koegel, PAC Liaison
Jeff Hart, MEC	Ray Mason, RFC Liaison
David Diakiw, MHEB	Zhixin (Lee) Miao, MISO Liaison
John Seidel, Alternate TAS Secretary	
Guests:	
Salva Andiappan, MRO	

PRS Members Present:	
Deven Bhan, Chair, WAPA	Terry Hopkins, DPC
Russ Miller, ALT	Dede Subakti, MISO Liaison
Steve Mittlesteadt, BEP	Ken Birt, MEC
Don Raveling, Vice Chair, MDU	Ron McIvor, OPPD
Ding Lin, MH	Dan Jesberg, Secretary
Steve Wadas, NPPD	
PRS Members Not Present:	
John Seidel Alternate Secretary	Richard Quest, Xcel, PAC Liaison
Len Yee, SPC	David Bisel, MP
Keith Orsted, ATC	Mark Peterson, GRE
Guests:	

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

Chairman Bhan reviewed the Standards of Conduct and Anti-Trust guidelines with the group.

4. **Consent Agenda**

- a. Approve PRC-014
- b. Review, edit and approve PRC-012

5. **MRO Guideline for NERC PRC-014**

Brian B. reminded the group that PRC-014 has been reviewed and accepted by both the TAS and PRS. There were no more changes made to PRC-014.

6. **MRO Guideline for NERC PRC-012**

Brian B. began a page turn review of the latest draft of PRC-012 with the group, editing the document with the TAS/PRS suggested changes. Dan J. made all the agreed to changes. The two groups reached consensus and the document was deemed to be complete. The MRO staff will give it one last review for grammar, continuity, consistency and readability, prior to presenting it to the RAC, if necessary.

Upon Motion duly made by Ken B. and seconded by Brian B. and unanimously approved by the joint TAS/PRS, PRC-012 & 014 were approved by the group.

6. **SPS Review Team Discussion**

A discussion ensued regarding the SPSRT and its ability to complete the review of the 50 SPS's during the remainder of this year and next. The SPSRT may need some additional help from others in the groups and is authorized to ask help from others as needed. The changes made to PRC-012 & 014 will apply to existing and new SPS's. The flow charts will continue to be used and should be updated. All documents should have revision dates and the SPSRT should make quarterly updates to the TAS and PRS.

Action Items:

- a. Dan J. and Andrew L. are to update the SPS flow charts as needed.

7. **Other Business:**

None.

8. **Next Meetings:**

The next meeting of the PRS will be on November 18, 2008 and the TAS will meet on January 27, 2009. MRO staff will meet on October 23, 2008 for a final review of PRC-012 & 014.

9. **Adjourn**

Upon Motion duly made by Terry T. and seconded by Brian B. and unanimously approved by the joint TAS/PRS, the meeting was adjourned at approximately 3:30 PM.

Prepared and submitted by:
Andrew Lucero, TAS Sec.