

**DRAFT MEETING NOTES**  
**MIDWEST RELIABILITY ORGANIZATION**  
**Meeting of Transmission Assessment Subcommittee**

Conference Call

September 12, 2008 – 1:00 PM – 4:00 PM

**1. Call to Order**

Alt. Sec. Seidel called the meeting of the Midwest Reliability Organization (MRO) Transmission Assessment Subcommittee (TAS) to order at 1:00 PM.

**2. Determination of Quorum**

The following members and guests were present or as designated:

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

**3. Consent Agenda**

John S. dispensed with all other meeting formalities as this conference call was for the sole purpose of discussing and editing the NERC 2008-09 Winter Assessment Information Request.

**4. NERC 2008-09 Winter Assessment Information Request– John Seidel**

John S. proceeded to discuss and edit the information presented on the conference call with input from the TAS members. Assignments for editing certain sections were made and a new version will be sent to the group with the changes for review and comment which will be finalized at the next conference call.

6. **Other Business:**

There was no other business.

7. **Next Meetings:**

The next conference call to finalize the Winter Assessment is scheduled for Wednesday September 17<sup>th</sup> at 1:00 PM.

Future meetings:

- a. 10-14-08, 9:00 am – 3:00 pm, Site TBD

8. **Adjourn**

The meeting was adjourned by John S. at 3:24 PM.

Prepared and submitted by:

Andrew Lucero, TAS Sec.