

AGENDA
MIDWEST RELIABILITY ORGANIZATION
Transmission Assessment Subcommittee
Holiday Inn Select
Bloomington MN
January 27, 2009, 9:00 – 3:00 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 October 14 & 17, 2008. (attachment-1&2: draft meeting minutes)
 - b. Agenda Additions
5. **Report of RAC discussions of MRO Procedures PRC-012 and -014 – Wenchun Zhu**
6. **Existing SPS review schedule**
 - a. MRO SPS Log file spreadsheet (attachment-3) update – **Dan Jesberg**
 - b. Schedule for reviewing existing SPS, continued discussion - **TAS**
7. **SPS Review Team status update—Terry Torgerson, David Diakiw & Wayne Guttormson**
 - a. An updated SPS review log file (attachment-4) will be the basis of the discussion.
8. **ERAG 2009 summer assessment update – Salva Andiappan**
9. **NERC request of 2009 summer assessment – John Seidel, TAS**
 - a. Discuss Hoa Nguyen's e-mail sent on November 26, 2008.
10. **NERC request of 2009 LTRA – John Seidel, TAS**
 - a. Discuss Hoa Nguyen's e-mail sent on December 1, 2008.
11. **Other Business--All**
12. **Next Meeting**
13. **Adjourn**