



**MEETING AGENDA  
MIDWEST RELIABILITY ORGANIZATION  
PROTECTIVE RELAY SUBCOMMITTEE  
AND  
TRANSMISSION ASSESSMENT SUBCOMMITTEE  
JOINT MEETING**

Holiday Inn Select – Bloomington, MN  
July 15, 2009 – 9:00am – 12:00pm

- |     |   |                 |
|-----|---|-----------------|
| 1.  | <b>Call to Order</b>  | Deven Bhan      |
| 2.  | <b>Determination of Quorum</b>                                    | Dan Jesberg     |
| 3.  | <b>Standards of Conduct and Anti-Trust Guidelines</b>             | Deven Bhan      |
| 4.  | <b>Consent Agenda</b>   | Dan Jesberg     |
| 5.  | <b>SPS Review Team Schedule</b>                                   | Dan Jesberg     |
| 6.  | <b>Review SPSRT Membership</b>                                    | Dan Jesberg     |
| 7.  | <b>Procedural modifications for the review of existing SPSs</b>   | Dede Subakti    |
| 8.  | <b>SPS definition and discussion of declassifying certain SPS</b> | Terry Torgerson |
| 9.  | <b>MRO Status on the procedures for SPS review</b>                | John Seidel     |
| 10. | <b>Kewaunee Bank T10 Discussion</b>                               | Don Raveling    |
| 11. | <b>Edgewater SPS Discussion</b>                                   | Don Raveling    |
| 12. | <b>Other Business</b>   |                 |
| 13. | <b>Adjourn</b>  |                 |

