



**MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
TRANSMISSION ASSESSMENT SUBCOMMITTEE**

Holiday Inn Select – Bloomington, MN
July 15, 2009 – 9:00am – 3:00pm

1. **Call to Order** Terry Torgerson
2. **Determination of Quorum** Bill Kunkel
3. **Standards of Conduct and Anti-Trust Guidelines** Terry Torgerson
4. **Consent Agenda** Terry Torgerson
 - a. *Approve Minutes of January 27, 2009 Meeting*
 - b. *Agenda additions*
5. **Chairman's Report** Terry Torgerson
 - a. *Election of new Vice Chairman*
6. **Joint PRS/TAS Meeting (am only)**
 - a. *SPS Review Team Schedule* Dan Jesberg
 - b. *Review SPSRT Membership* Dan Jesberg
 - c. *Procedural modifications for the review of existing SPSs* Dede Subakti
 - d. *SPS definition and discussion of declassifying certain SPS* Terry Torgerson
 - e. *MRO Status on the procedures for SPS review* John Seidel
 - f. *Kewaunee Bank T10 Discussion* Don Raveling
 - g. *Edgewater SPS Discussion* Don Raveling
7. **RAC Activities** John Seidel
8. **ERAG 2009 Summer Assessment Update** Salva Andiappan
9. **2009 Model Building Update** Salva Andiappan
10. **Other Business**
11. **Next Meetings**
 - a. *Schedule additional meetings for 2009*
12. **Adjourn**

