

MEETING NOTES
MIDWEST RELIABILITY ORGANIZATION
Meeting of Transmission Assessment Subcommittee
 Conference Call and Web Cast
 May 13, 2009 – 8:30 AM – 12:00 PM

1. **Call to Order**

Chair Zhu called the meeting of the Midwest Reliability Organization (MRO) Transmission Assessment Subcommittee (TAS) to order at 8:35 AM.

2. **Determination of Quorum**

The following members and guests were present or as designated:

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

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

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

4. **Consent Agenda**

This conference call/web cast is for the purpose of discussing and editing the NERC 2009 Long Term Reliability Assessment Data Request. GRE has asked that the TAS take a few minutes at the end of this call to discuss their upcoming Coal Creek SPS review.

5. **NERC 2009 Long Term Reliability Assessment Data Request– John Seidel**

Alt. Sec. Seidel proceeded to discuss and edit the information presented on the web cast with input from the TAS members. A new version will be sent to the group with the changes, for a final review and comment.

6. **GRE Coal Creek SPS – Dave Kempf**

Dede Subakti – Midwest ISO, Don Rambling – GRE, and Karl Mortensen – GRE joined the call to discuss the Coal Creek SPS review. GRE inquiry regards what the NDEX Export level is that is appropriate to use in the study. Historical flows on NDEX are about 1500 MWs which is less than the NDEX export limit. The group advised that the NDEX export limit needs to be used in the modeling.

6. **Other Business:**

None.

7. **Next Meetings:**

July 15, 2009, 9:00 am – 3:00 pm, Site TBD, with intermediate conference call(s) if needed.

8. **Adjourn**

The meeting was adjourned by Chair Zhu at 12:01 pm.

Prepared and submitted by:
Andrew Lucero, TAS Sec.