

**MEETING NOTES**  
**MIDWEST RELIABILITY ORGANIZATION**  
**Meeting of Transmission Assessment Subcommittee**  
 Conference Call and Web Cast  
 May 12, 2010 – 9:00 AM – 12:00 PM

1. **Call to Order**

Chair Torgerson called the meeting of the Midwest Reliability Organization (MRO) Transmission Assessment Subcommittee (TAS) to order at 9:00 AM.

2. **Determination of Quorum**

The following members and guests were present or as designated:

| <b>TAS Members Present:</b>       |                                      |
|-----------------------------------|--------------------------------------|
| Terry Torgerson, DPC, TAS Chair   | Dave Kempf, GRE                      |
| Jason Weiers, OTP, TAS Vice Chair | Brian Brownlow, NPPD                 |
| David Diakiw, MHEB                | Tyler Giles, MISO Liaison            |
| Dale Catherall, ITC               | Bill Kunkel, TAS Secretary           |
|                                   | John Seidel, Alternate TAS Secretary |
|                                   |                                      |
| <b>TAS Members Not Present:</b>   |                                      |
| Peter Schommer, MP                | Jay Caspary, SPP Liaison             |
| Dan Belk, WAPA                    | Dennis Kimm, PAC Liaison             |
| Jeff Hart, MEC                    | Pete Koegel, PAC Liaison             |
| Wayne Guttormson, SPC             | Ray Mason, RFC Liaison               |
|                                   |                                      |
| <b>Guests:</b>                    |                                      |
| Pat Shanahan, ATC                 | Salva Andiappan, MRO                 |
|                                   | Dan Jesberg, MRO                     |

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

Chairman Torgerson 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 2010 Long Term Reliability Assessment Data Request. Pat Shanahan, ATC is replacing Wenchun Zhu on the TAS. There will be a short discussion of SPS action modeling and the contingency file update process as time permits.

5. **NERC 2010 Long Term Reliability Assessment Data Request– Salva Andiappan**

Due to technical problems the webcast was not available for this meeting, the members used their draft version emailed prior to the meeting. Salva proceeded to discuss and edit the information in the draft LTRA assessment with input from the TAS members. Brian

Brownlow will provide additional language to add for the Nebraska transmission section. Terry Torgerson, Dave Kempf, and Jason Weiers will collaborate on language for the Northern MAPP section. Changes will be sent to Salva for incorporation into the final document. A new version will be sent to the group with the changes, for a final review and comment.

**6. SPS action modeling**

The group discussed how SPS actions are represented in the regional models. Most SPS actions are not included in the regional model as the SPS action is dependent on pre-contingent flows. Some members do have IPLANS written for their SPS actions but these have not been provided through the regional model building process. Transmission Planners need to be aware that SPS action is not included in the contingency files and they will need to contact the SPS owners for guidance how to include it in a study.

**7. Contingency File Updates**

Salva Andiappan inquired of the group if there was a need to change the process for updating/creating the contingency files. There was some discussion and it was decided that the process will continue as in the past. Salva will be emailing entities asking for their contingency files and will post a file with all of the MRO contingencies he receives.

**8. Other Business**

None

**9. Next Meetings:**

TBD

**10. Adjourn**

The meeting was adjourned by Chair Torgerson at 11:33 pm

Prepared and submitted by:  
Bill Kunkel, TAS Sec.