

**AGENDA**  
**Midwest Reliability Organization**  
**Generator Testing Review Task Force**  
Conference Call

January 25, 2007 – 10:00 AM – 12:00 PM CST

1. **Roll Call and Introductions** – Chairman Dave Kral / Secretary Andrew Lucero
2. **Review Policy and Procedure 4**
3. **Consent Agenda**
4. **Approve Meeting Minutes from December 13, 2006**
5. **Review of NERC Timeline Expectations for Field Testing**
6. **Discuss the Most Recent Draft of the MRO Generator Testing Requirements Document**
7. **Preliminary Discussion About Performing Actual Field Tests**
8. **Other Business**
9. **Next Meeting**
10. **Adjourn**