

APPROVED MINUTES
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

Chairman Kral of the Midwest Reliability Organization (MRO) Generator Testing Review Task Force (GTRTF) called the meeting of the MRO Generator Testing Review Task Force (GTRTF) to order at 10:05 am. The GTRTF is currently classified as an ad hoc group and expected to be active for a year or two.

a. *Determination of Quorum*

The following members, guests, and staff were present:

Members:

Dave Kral, XEL, Chairman

Brian Archer, MH

Omar Elabbady, MRO, Alternate Secretary

Andrew Lucero, MRO, Secretary

Wendell Thompson, MPW

John Ratajczyk, ATC

Members Not Present:

Leonard Rentmeester, WPS, Vice Chairman

Guests:

2. **Review Policy and Procedure 4**

Chairman Kral presented the MRO Policy and Procedure #4 and the Standards of Conduct and Anti-trust Guidelines.

3. **Consent Agenda**

- Approve Meeting Minutes from December 13, 2006

Motion: Brian Archer (MH) moved to approve the Meeting Minutes from December 13, 2006. The motion was seconded by Wendell Thompson (MPW) and approved unanimously.

4. **Review of NERC Timeline Expectations for Field Testing**

- The Field Testing Group held a conference call last week; the regions are at about the same stage in the timeline. WECC is essentially complete, SERC has only one remaining and ERCOT is still working on many of its documents.

- An important note was that although compliance to the field testing document is necessary; no penalties will be assessed until such time that NERC has approved the GTRTF's document, which may be as much as two years down the road.

5. **Discuss the Most Recent Draft of the MRO Generator Testing Requirements Document**

A discussion ensued regarding SaskPower in that they are not a member of a reserve sharing pool. It was stated that they self supply their reserves which was reported to MAPP occasionally on an informational basis to support certain transactions with other MAPP members, and now possibly to the MRO. Individual generator information is not necessarily supplied. SaskPower may need to request waivers to the GTRTF requirements.

- **Action Item:** Chairman Kral to send a note to Wayne Guttormson (SPC) to make sure the wording changes to the document accommodates SaskPower's concerns. (Reference: Email sent by Brian Archer (MH) on 1/25/2007 at 10:53 am Subject: FW: Correction: Preliminary SaskPower Comments on MRO Generator Testing Requirements Draft 2006-12-18)

The entire document was then discussed with several minor changes suggested from various group members, which Chair Kral gathered.

- **Action Item:** Chairman Kral to send out the updated draft of the Generator Testing Requirements Document to the group prior to the next meeting.

Brian Archer (MH) contacted PTI regarding adding a feature to PSS/E to facilitate injection of an arbitrary frequency profile into a model (See Action Item from December 13, 2006 minutes), the answer is yes and they will contact Mr. Archer with a definitive timeline.

Wendell Thompson (MPW) stated that they had an RFP out to GE for the generator testing requirements as per the GTRTF document but have not yet received a definitive response as to cost, more to follow.

6. **Preliminary Discussion About Performing Actual Field Tests**

- This agenda item will be discussed at a future meeting.

7. **Other Business**

- There were no additions to the agenda.

8. **Next Meeting**

- Tuesday February 13th, 2007 from 1:00 pm – 3:00 pm - Conference Call
- Monday March 5th, 2007 from 9:00 am – 4:00 PM – MRO Offices Roseville, MN (Face-to-Face)

9. **Adjourn**

Having no further business, Chairman Kral called for a motion to adjourn the meeting of the Midwest Reliability Organization Generator Testing Review Task Force.

Motion: Brian Archer (MH) moved to adjourn the meeting. The motion was seconded by Wendell Thompson (MPW) and approved unanimously. The meeting adjourned at 11:55 pm.

Respectfully Submitted
Andrew Lucero MRO, Sec. GTRTF
Omar Elabbady MRO, Alt. Sec. GTRTF