

DRAFT MINUTES
Midwest Reliability Organization
Generator Testing Review Task Force

Conference Call

February 13, 2007 – 1:00 PM – 3:00 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 1:05 pm. 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	Wendell Thompson, MPW
Leonard Rentmeester, WPS, Vice Chairman	John Ratajczyk, ATC
Omar Elabbady, MRO, Alternate Secretary	
Andrew Lucero, MRO, Secretary	

Members Not Present:

Brian Archer, MH

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 January 25, 2007

Motion: Leonard Rentmeester (WPS) moved to approve the Meeting Minutes from January 25, 2007. The motion was seconded by Wendell Thompson (MPW) and approved unanimously.

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

- Preparation for the next NERC Field Testing Group Conference Call (Chairman Kral attending on 2/14/2007)
 - Chairman Kral has sent the MRO Generator Testing Requirements Document to the Field Testing Group

- It is noted that neighboring Regions are approximately as far along in the process of requirements development as the MRO

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

- Update on comments from SaskPower
 - Chairman Kral has not heard back from Wayne Guttormson (SPC) yet, this agenda item to carry forward
- Update on MPW's RFP to GE
 - **Action Item:** Wendell to talk to GE about a possible alternative to section 4.3.2.3.1 of the Generator Testing Requirements Document if it is deemed onerous.
- Brief on Updates from January 25, 2007 to the Generator Testing Requirements Document
 - **Action Item:** Chairman Kral will incorporate a bibliography into the Generator Testing Requirements Document for the next draft, after MRO RAC review.
 - **Action Item:** Chairman Kral to send out the WECC Field Testing Document to the GTRTF
 - **Action Item:** Secretary Lucero and Alt. Secretary Elabbady to check into the Real Power Testing Requirements regarding IPP's.

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

7. **Other Business**

8. **Next Meeting**

- Monday March 5th, 2007 from 9:00 am – 4:00 pm – MRO Offices, Roseville, MN (Face-to-Face)

9. **Adjourn**

Motion: Leonard Rentmeester (WPS) moved to adjourn the meeting. The motion was seconded by John Ratajczyk (ATC) and approved unanimously. The meeting was adjourned at 2:08 pm.

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