

DRAFT MINUTES
Midwest Reliability Organization
Generator Testing Review Task Force
2774 Cleveland Avenue North, Roseville, MN 55113
March 5, 2007 – 8:00 AM – 4:00 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 8:05 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	Wendell Thompson, MPW
Leonard Rentmeester, WPS, Vice Chairman	John Ratajczyk, ATC
Andrew Lucero, MRO, Secretary	Brian Archer, MH
Omar Elabbady, MRO, Alternate Secretary	

Members Not Present:

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 February 13, 2007

Motion: Wendell Thompson (MPW) moved to approve the Meeting Minutes from February 13, 2007 as amended. The motion was seconded by Brian Archer (MH) and approved unanimously.

4. **Briefing on NERC Field Testing Group Call** – Chairman Dave Kral

- Preparation for the next NERC Field Testing Group Meeting (Chairman Kral attending)

- The NERC Field Testing Group held a conference call on the 14th of February. The MRO is at the same stage in the process of preparing documents relating to Field Testing as other regions are. ERCOT has completed their document, WECC has also completed their document, SERC is dealing with a few small items related to voltage criteria.

5. Discuss changes to the MRO Generator Testing Requirements Document

- Update on comments from SaskPower
 - Wayne Guttormson did not have any further comments on our document; SPC is satisfied that the MRO has addressed their concerns.
- Update on MPW's status regarding section 4.3.2.3.1 (*Reference: Email sent by Chairman Kral on 03/02/2007 at 2:08 pm titled "RAC review of the GTRTF Document"*)
 - MPW may invite GE to attend our next conference call to clarify their issue with section 5.3 of the Generator Testing Requirements Document
- Discussion on regional similarities and differences regarding generator testing requirements, and what might be useful to incorporate into the MRO document
 - This was covered in agenda item #4
- Chairman Kral gave the group an update from the 2/28/2007 MRO RAC meeting (*Reference: Email sent by Chairman Kral on 03/01/2007 at 10:30 am titled "RAC review of the GTRTF Document"*) and Ron Mazur's (MRO RAC, MH) comments on the Generator Testing Requirements Document (*Reference: Copies of the comments were distributed during the meeting*)
 - Concern with the MRO deferring to the power pools for URGE data. The GTRTF stepped through Chairman Kral's comparison of MAIN and MAPP URGE criteria (*Reference: Copies of the spreadsheet were distributed during the meeting*), and URGE forms will be included in the document for those entities that do not report URGE elsewhere.
 - For LVRT, the group has adopted a modified version of Manitoba Hydro's Wind Turbine LVRT requirement (Chairman Kral to incorporate into the next draft of the document)
 - Hoa Nguyen (MRO RAC, MDU) requested that the Disclaimer be replaced with an Introduction. Brian Archer (MH) offered a draft that was adopted.
 - Hoa Nguyen (MRO RAC, MDU) also requested that a clarification be added to each section to indicate if compliance is required or if it is in Field Testing status (Chairman Kral to incorporate into the next draft of the document).

- **Action Item:** Chairman Kral will send out an updated Draft of the Generator Testing Requirements document
- The GTRTF Addressed Roy Beger's (DOM) comments on the Generator Testing Requirements Document (*Reference: Copies of Roy's email were distributed during the meeting*)
 - **Action Item:** Chairman Kral to respond to Roy Beger via email
- **Action Item:** Secretary Lucero to complete the revised Introduction to the Generator Testing Requirements Document
- **Action Item:** Alt. Secretary Elabbady to send the MAPP URGE forms spreadsheet to Chairman Kral

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

- This item will be deferred to a future agenda

7. **Other Business**

- There was no other business to discuss

8. **Next Meeting**

- Tuesday April 3rd, 2007 from 10:00 am to 12:00 pm (conference call)

9. **Adjourn**

Motion: Leonard Rentmeester (WPS) moved to adjourn the meeting. The motion was seconded by Wendell Thompson (MPW) and approved unanimously. The meeting was adjourned at 2:00 pm.