

DRAFT MINUTES
Midwest Reliability Organization
Generator Testing Review Task Force

Conference Call

April 3, 2007 – 10:00 AM – 12:00 PM CDT

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 10:00 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	

2. **Review Policy and Procedure 4** – Chairman Dave Kral

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 March 5, 2007

Motion: John Ratajczyk (ATC) moved to approve the Meeting Minutes from March 5, 2007. The motion was seconded by Brian Archer (MH) and approved unanimously.

4. **Tentative: MPW's GE Representative (Q&A)** – Wendell Thompson

- MPW's Testing Representative was open to performing partial load rejection in place of a speed reference test, or a full load rejection. MPW's Testing Representative is looking at 5-10% load rejection for the test.
- It was commented that it would be difficult to meet a deadline by the end of April to have the preliminary field testing completed.
- Chairman Kral said that the tight schedule is something he would note and relay to NERC.

5. **Discuss the Final MRO Generator Testing Requirements Document Version 0b Submitted to the MRO RAC**

- The group inquired about why the title of the document has been changed to “Guidelines” from “Requirements” since there are 2 standards that are actually approved.
- Chairman Kral pointed out that the MRO cannot issue the document as a “Requirement” at the moment. Although, it is likely that this document would be integrated into the MRO manual, and may even become a requirement as the NERC Standards are approved.
- Action item: Andrew and Chair Kral to meet with John Seidel
- Chairman Kral concluded by mentioning that the Phase 3 and 4 working group would be meeting on June 18 and 19 2007. Chairman Kral will be there to present MRO’s field test comments.

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

7. **Other Business**

- GRE question regarding the voltage level considered to be “transmission system” according to the Applicability section of the Real Power Testing Guidelines.
 - The group agreed that it depends on whether the unit/s appear in the model, as the purpose of the “MOD” standards are to ensure that the models have all of the necessary information.

8. **Next Meeting**

- Tuesday May 22nd, 2007 from 10:00 am to 12:00 pm (conference call)

9. **Adjourn**

Motion: Len Rentmeester (WPS) moved to adjourn the meeting. The motion was seconded by Wendell Thompson and approved unanimously. The meeting was adjourned at 11:00 am.

Respectfully Submitted,

Andrew Lucero GTRTF Sec.
Omar Elabbady GTRTF Alt. Sec.