



MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
Scenario Assessment Task Force

Radisson Hotel – Duluth, MN
August 27, 2008 – 1:00pm – 5:00pm
August 28, 2008 – 8:00 – 12:00pm

1. **Call to Order** Wenchun Zhu
2. **Determination of Quorum** Jay Porter
3. **Standards of Conduct and Anti-Trust Guidelines** Wenchun Zhu
4. **Consent Agenda** Wenchun Zhu
5. **Approve Minutes of July 15th, 2008 Meeting.** Dan Jesberg
6. **Define base scenario and wind scenario** Wenchun Zhu, SATF
7. **Review of Latest LTRA Spreadsheet Modification** Dan Jesberg
 - a. *Continue Modification of Base Case LTRA Spreadsheet*
 - b. *Begin Development of Scenario LTRA Spreadsheet*
8. **Update of JCSP08 studies** Matt Ellis

Progress update of obtaining MRO footprint data
9. **Wind Farm Operational Issues** Matt Ellis

Progress update of information collection from MISO system Operations
10. **Review of 2006 Minnesota Wind Integration Study** Jay Porter, SATF
11. **Review of other collected studies and information** SATF
12. **Other Business**
13. **Next Meeting**
 - a. *Scheduled*
October 15, 2008
December 17, 2008
 - b. *Additional Meetings (if needed)*
14. **Adjourn**