



**MEETING AGENDA  
MIDWEST RELIABILITY ORGANIZATION  
Scenario Assessment Task Force**

Xcel Energy Corporate Headquarters – Minneapolis, MN  
October 13, 2008 – 8:00am – 4:00pm

1. **Call to Order** Wenchun Zhu
2. **Determination of Quorum** Jay Porter
3. **Standards of Conduct and Anti-Trust Guidelines** Jay Porter
4. **Consent Agenda** Wenchun Zhu
5. **Approve Minutes of August 27 & 28, 2008 Meeting.** Dan Jesberg
6. **Review of Latest LTRA Spreadsheet Modification** Dan Jesberg
  - a. *Continue Modification of Base Case LTRA Spreadsheet*
  - b. *Begin Development of Scenario LTRA Spreadsheet*
7. **Define base scenario and wind scenario** John Seidel  
*Single out MRO U.S. portion for base and scenario cases*
8. **Update of JCSP08 and RGOS Studies** Matt Ellis  
*Obtain MRO U.S. footprint data where possible*
9. **First Draft Outline of the MRO Scenario Assessment** Wenchun Zhu
10. **Other Business**
11. **Next Meeting**
  - a. *Scheduled*  
December 17, 2008 (tentative)
  - b. *Additional Meetings (if needed)*
12. **Adjourn**