



**MEETING AGENDA**  
**MIDWEST RELIABILITY ORGANIZATION**  
**Scenario Assessment Task Force**  
MRO Offices – Roseville, MN  
December 17, 2008 – 8:30am – 4:00pm

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 October 13, 2008 Meeting** Dan Jesberg
6. **Wind Scenario Definition**
  - a. E-mail communications with Mark Lauby Hoa Nguyen, John Seidel
7. **MISO Presentation**
  - a. Materials sent to the group on Nov 12 Matt Ellis
8. **Draft of the 2008 MRO Scenario Assessment**
  - a. Draft MRO-SATF report SATF
  - b. Transmission related NERC questions Matt Ellis
  - c. Generation, demand, resource adequacy related NERC questions Wenchun Zhu
  - d. Operation related NERC questions John Seidel
  - e. Assessment Overview Hamish Wong  
Wenchun Zhu
9. **Update LTRA Spreadsheet Modification** SATF
10. **Other Business**
11. **Next Meeting**
  - a. *Scheduled 2009 meetings*
12. **Adjourn**