



MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
Scenario Assessment Task Force
MRO Offices – Roseville, MN
May 4, 2009 – 12:30am to 5:00pm

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 Previous Meetings.** Dan Jesberg
 - a. *Approve March 5, 2009 minutes*
 - b. *Approve April 3, 2009 minutes*
6. **Draft of the 2008 MRO Scenario Assessment Narrative** SATF
7. **Other Business**
8. **Next Meeting**
 - a. *Scheduled additional 2009 meetings*
9. **Adjourn**