



MEETING MINUTES
MIDWEST RELIABILITY ORGANIZATION
Scenario Assessment Task Force
Conference Call
April 3, 2009 – 9:00am to 12:00pm

1. Call to Order

Chair Zhu called the meeting of the Scenario Assessment Task Force to order at 9:05am.

2. Determination of Quorum

Chair Zhu determined that a quorum was present. The following members, guests and MRO staff were in attendance:

Members Present

Wenchun Zhu, ATC
Jay Porter, GRE
Hamish Wong, WPS

Keven Szarkowski, BEPC
Matt Ellis, MISO
Joe Berry, ITC

Members Absent

Randy Oye, XEL
Jeff Mitchell, RFC

Rich Quest, XEL

Staff Present

John Seidel

Dan Jesberg

3. Draft of the 2008 MRO Scenario Assessment Narrative

The SATF discussed the draft 2008 MRO Scenario Assessment narrative.

The group made several modifications to the draft narrative and also reassigned several sections of the narrative to be completed by the next meeting.

Action Item:

Applicable SATF members are to complete their assigned portions of the 2008 MRO Scenario Assessment narrative and submit them to Dan Jesberg before the next scheduled meeting.

4. Next Meetings

May 4th, 2009 11:30am to 5:00pm CDT

The next meeting thereafter is scheduled for June 1st, 2009. This meeting will be held as a conference call from 1:00pm to 4:00pm CDT.

5. Adjourn

Having no further business, Chair Zhu adjourned the meeting at 11:05am.

Prepared by:

Dan Jesberg, Staff Engineer, Midwest Reliability Organization