



MRO PLANNING COMMITTEE CHARTER

August 24, 2011

I. Purpose

The MRO Planning Committee's (MRO PC) purpose is to provide a forum for review and discussion of bulk power system planning issues and to address the reliability related activities required by MRO and NERC Reliability Standards. Areas that the PC and its sub-groups focus on include: transmission adequacy and security, resource adequacy, integration of renewable generation, electric system modeling data, Eastern Interconnection Reliability Assessment Group (ERAG), NERC and regulatory data requests, and reviews of regional reliability criteria and procedures.

II. Membership

Pursuant to Policy and Procedure 3 (Organizational Groups), membership of organizational groups shall be determined based upon experience, expertise and geographic diversity and to the extent practicable, shall include a balanced representation of the sectors. As such, the MRO PC is comprised of one to two members from each sector, providing a balanced representation of the sectors.

III. Key Objectives

- Review and verify that the procedures and guidelines conform to NERC Reliability Standards.
- Annually review the overall reliability of the MRO region and interregional bulk electric system for near-term and long-term planning horizons and provide planning horizon (LTRA) assessment reports to the board and NERC.
- Annually (or as often as required by NERC) assess the MRO region for an emerging issue/scenario as determined by NERC and/or the MRO Board.
- Perform special reliability assessments on a Regional, Interregional, and Interconnection basis as conditions warrant, or as directed by the board or NERC.
- Annually prepare an MRO set of electric system modeling data.
- Perform all Regional Entity responsibilities associated with the existing and future NERC Reliability Standards, as they apply to MRO.
- Participate in and support all MRO Subcommittees, Working Groups and Task Forces that report to the MRO PC.





- Participate in and support the ERAG Management Committee, Steering Committees and Working Groups that reports to the ERAG.
- Participate in and represent the MRO region in all NERC groups, as required that report to the NERC PC.

IV. Meetings

The MRO PC will meet quarterly or as necessary, in person or via conference call and/or web meeting. Meetings of the MRO PC are open to public attendance; however, the meeting may be called into executive session by the chair or vice-chair. Additional meeting requirements related to agendas and minutes, voting and proxy, and rules of conduct are outlined in MRO Policy and Procedure 3, Organizational Groups.

V. Costs

Meeting costs incurred by MRO PC members are reimbursable by MRO according to MRO Policy and Procedure 2, Expense Reimbursement.

VI. Reporting Requirements

The chair of the MRO PC, or designate, will provide a written and/or oral report describing the activities and actions of the committee quarterly to the MRO Board of Directors. Annually each November, the committee shall perform a review of this charter and the committee's overall purpose and key objectives to ensure that committee is efficient and effective in its operations and according to its purpose. The chair shall provide a summary report, including a statement of its conclusions, to the board at the annual meeting.

