

MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
NERC STANDARDS REVIEW SUBCOMMITTEE

Saint Paul Conference Center

Saint Paul, Minnesota

January 18, 2006, 0900-1500

- 1. Welcome and Introductions**
- 2. IRO-006-1 NSRS Comment formulation**
- 3. EOP-004-0 NSRS Comment formulation**
- 4. Review Phase III-IV (Draft 3 of set 1) Voting Recommendation:**
 - Determine if changes are required prior to submission
- 5. NSRS Process Issues:**
 - Review current process for improvements.
 - Comments on the assignment spreadsheet
 - Reminder on Proxy
- 6. Committee Reports:**
 - NERC SAC (Coish)
- 7. Next Conference call schedule?**
- 8. Adjourn**