

MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
STANDARDS COMMITTEE
 St Paul Conference Center – St. Paul, MN
 February 24, 2005 – 10:00am

Time	Agenda Item	Who
10:00	Welcome and remarks from Chairman <ul style="list-style-type: none"> • Review agenda for additions • Updates from MRO Board • Approve minutes from November 29st meeting • Approve minutes from December 20th conf call 	Larry
	NERC reports <ul style="list-style-type: none"> • CCC • Standards Evaluation 	Gerry Ron Mazur
	NERC Standards Review Subcommittee <ul style="list-style-type: none"> • Subcommittee report • Approve process and name change • Discuss commenting on other items, e.g. DOE, FERC, NAESB 	Darrick
	NERC – Version 0 mapping for MRO – update	Dan
	Recommendation to the MRO Board to Adopt the NERC Version 0 Standards as Organizational Standards	Larry
	MRO Ballet pool	Dan
12:00	Lunch	
12:30	What regional standards are needed (cont from last mtg) <ul style="list-style-type: none"> • RRO standards or procedures • MRO Region specific 	Al & Wayne
	Proposed MRO SARs <ul style="list-style-type: none"> • Numbering and tracking MRO SARs • Resource Adequacy • Operator Training • Disturbance Reporting • Contingency Reserves Requirement • Operation during contingencies • Operation during multiple contingencies • Planning Standard 1A – MRO Augmentations 	Dan Tom M
	Presentation to Board on standards	Larry
	Standards Process document review	Tim
	Review Task list <ul style="list-style-type: none"> • Handbook 	Larry
	Next meeting <ul style="list-style-type: none"> • Date, time and location • Agenda items 	Larry