

AGENDA
MIDWEST RELIABILITY ORGANIZATION
Standards Process Manual Drafting Team
October 27, 2005 1:00 PM – 3:00 PM
Conference Call

1. **Welcome** – Ben Deutsch

a. Agenda Additions

2. **Review Policy and Procedure 4** – Ben Deutsch

Policy and Procedure 4 outlines the member responsibilities and provisions of the policy, along with the Standards of Conduct and Anti-trust Guidelines which must be presented before each meeting of MRO committees, subcommittees, and other working groups.

3. **Review MRO Standards Process Manual Changes** – Ben Deutsch

Action Item: Accept document for Public Comments Posting

4. **Other Business**

5. **Next meeting**

a. TBD

6. **Adjourn**

Attachments:

- Draft MRO Standards Process Manual - Team Draft#1
- NERC Reliability Standards Process Manual (version 4.0)
- Draft Reliability First Corporation Standards Development Process Manual (version 1.0)