

APPROVED MINUTES
Midwest Reliability Organization
Standards Committee
St. Paul Conference Center
November 10, 2005 – 10:00 AM

1. Welcome

Chairman Larson called the meeting of the Midwest Reliability Organization (MRO) Standards Committee (SC) to order at 10:00 am.

a. Determination of Quorum

The following members and guests were present:

Members:

Larry Larson, OTP, Chair
Ben Deutsch, MRO, Secretary
Dave Acton, ALT
Al Boesch, NPPD
Tim Noeldner, WPPI

Lloyd Linke, WAPA, Vice Chair
Peter Burke, ATC
Dave Kempt, GRE
Wayne Guttormson, SPC

Members Not Present:

Gerry Steffens, RPU

Guests:

Ron Mazur, MH
Larry Brusseau, MRO

Terry Bilke, MISO (left at 12:30pm)
Babs Moses, MRO

b. Additions to the Agenda

The following revisions to the agenda were made: Items 6b, 10d, 10g, 11b, 11bi, 11e, and 11f.

2. Review Policy and Procedure 4

Chairman Larson reviewed the MRO and NERC Committee Membership Policy and presented the Standards of Conduct and Anti-trust Guidelines to the SC.

3. Consent Agenda

a. Approve Meeting Minutes

i. August 25, 2005

Upon motion duly made by Mr. Noeldner and seconded by Mr. Guttormson, the Midwest Reliability Organization Standards Committee approved the minutes as amended of the August 24, 2005 meeting of the Standards Committee.

ii. October 26, 2005 Conference Call

Upon motion duly made by Mr. Acton and seconded by Mr. Noeldner, the Midwest Reliability Organization Standards Committee approved the minutes as submitted of the October 26, 2005 Conference Call meeting of the Standards Committee.

b. Approve 2006 Meeting Schedule

i. March 9, 2006

ii. May 25, 2006

(Chair Larson noted a possible conflict with the May meeting and the IEEE Conference.)

iii. August 24, 2006

iv. November 2, 2006

Action item: An electronic vote to elect the new Chairman of the Standards Committee will be held in January via Electronic Ballot.

4. Chairman Report

2006 Budget Information

Mr. Brusseau reviewed the Standards Committee 2006 Budget items.

5. NSRS Report

Mr. Moe's report is as presented in the agenda

6. Standards Manager Report

a. Standards Development

Mr. Deutsch reviewed the progress of the drafting teams and commenting.

b. Business Practices-Revised Tab 6

At the request of the Committee, Mr. Deutsch amended his action request to an informational item c explaining the day to day practice in administering the Standards Manual. There are 29 MRO members with 29 registered as a ballot body.

Action Item: Mr. Deutsch will add another question to the original question and send an email to the registered ballot body with the new questions: "Do you support moving TDUs from Segment 6." Mr. Deutsch will post comments to reflect the discussion.

c. RSVP Development

Mr. Deutsch reported on current activities as presented in the agenda.

7. NERC Phase III – IV Standards (Set 1) and Impacts to MRO

a. Phase III-IV Set 1 Implementation Plan

These are assigned to the RAC: MOD-024, MOD-025, PRC-022, PRC-003, PRC-004, RC-005, PRC-019, PRC-022, VAR-004 (now PRC-023). PRC-020 and PRC-021 will be removed. PRC-022 is assigned to the Compliance Committee.

b. Revised Regional Requirements

Mr. Brusseau reported how the RAC takes action to update procedures. Mr. Deutsch reported on how the RFC is working with the MRO with procedures and polices and standards.

8. MAIN Transition into the MRO

a. Procedures, Policies, Standards Webpage

Action Item: Mr. Deutsch is to remove all references from GRSP, MAPP, and MAIN from this document that will be posted on the MRO website.

b. Summary Sheet

The Standards Committee recessed at 12:10pm and reconvened at 12:1pm.

9. NERC Representative Nominations

a. Candidate Review

b. Develop and recommend a slate of candidates to the MRO BOD

Action Item: The Standards Committee recommendations to the MRO Board of Directors to accept these nominations for NERC Committee Representatives:

NERC Committee / Subcommittee	MRO Region Representative (ending December 31, 2005)	Nominations for MRO Region Representative (beginning January 1, 2006)	Recommendation
Interchange Subcommittee	Al Boesch Operational Compliance Super. Nebraska Public Power District	Al Boesch Operational Compliance Supervisor Nebraska Public Power District	Al Boesch Operational Compliance Supervisor Nebraska Public Power District
Planning Standards Task Force	Greg Pieper System Control Manager Xcel Energy	Greg Pieper Director, Transmission Control Centers Xcel Energy	Greg Pieper Director, Transmission Control Centers Xcel Energy
Resource Issues Subcommittee	Bill Head Chief Operating Officer MAPPCOR	Bill Head Secretary/Treasurer Midwest Reliab Organization <u>Alternate</u> Peter Koegel Senior Engineer Midwest Reliab Organization	Bill Head Secretary/Treasurer Midwest Reliab Organization <u>Alternate</u> Peter Koegel Senior Engineer Midwest Reliab Organization
Resources Subcommittee	Alan Oneal Director Trading Operations MidAmerican Energy Company	Alan Oneal Director, Trading Operations MidAmerican Energy Company	Alan Oneal Director, Trading Operations MidAmerican Energy Company
SAR & Standards Drafting Teams	Various as needed		
Standards Evaluation Subcommittee	Ron Mazur Manager System Planning Manitoba Hydro	Ron Mazur Manager System Planning Manitoba Hydro	Ron Mazur Manager System Planning Manitoba Hydro
Transmission Subcommittee	Darrick Moe Operations Support Manager Western Area Power Admin.	Darrick Moe Operations Support Manager Western Area Power Admin.	Darrick Moe Operations Support Manager Western Area Power Admin.

10. Standards Committee Terms

Name	Sector	Member	Term
Dave Acton	IOU>	ALT	Dec. 05
Dave Kempf	C	GRE	Dec. 05
Tim Noeldner	MU	WPPI	Dec. 05
OPEN	GPM		Dec. 06

Action Item: The Standards Committee recommends to the Sectors that Mr. Action's and Mr. Noeldner's terms be extended for the 3-year term until December, 2008. Mr. Kempf will retire from the committee at the end of December, 2005. The SC needs to encourage the power marketing and cooperative sectors to fill their respective vacant Standards Committee

positions. Mr. Kempf was thanked by the Chairman for his participation in the Standards Committee.

11. NERC Representative Reports

a. Standards Evaluation Subcommittee Report

The Committee was referred to the report in the agenda.

b. Interchange Subcommittee

Mr. Boesch presented an update and his presentation was emailed to the committee.

c. Planning Standards Task Force

No Report as there were no meetings.

d. Resources Subcommittee

Mr. Oneal's report was included in the agenda.

e. Transmission Subcommittee

No Report as there were no meetings.

f. Resource Issues Subcommittee

No Report as there were no meetings.

g. Compliance and Certification Committee

Mr. Steffens' report was included in the agenda.

Action Item: Chair Larson requested that NERC Representative WebX presentations be made throughout the year during the Committee meetings so the committee can be updated and ask questions. This will begin in March, 2006.

12. NERC Drafting Team Reports

a. Coordinated Interchange

Mr. Boesch's report was included in the agenda.

b. Certification

Mr. Boesch's report was included in the agenda.

c. System Personnel

Mr. Cass' report was in the agenda.

d. NERC Cyber Security

No Report as there were no meetings.

e. Assess Transmission Future Needs and Develop Transmission Plans SAR

No Report as there were no meetings.

f. Compliance Elements Standards Drafting Team

Mr. Deutsch provided an update and will report the issues the SC has with the new standards to the team.

Action Item: The Standards Committee recommends to the MRO BOD to continue reimbursement of participation in the NERC Drafting Teams.

13. Task List

As tasks are completed, items can be removed and new ones added. Mr. Deutsch reported minimal activity on the Handbook. Mr. Boesch can be marked as completed on the administrative procedures as the CCC is developing the process.

14. Other Business

Mr. Deutsch reported that the intern, Laura Elsenpeter, has done considerable work on the standards and procedures. She is currently attending the University of Minnesota.

Action Item: The committee recognized Laura Elsenpeter's hard work and the good job she has been doing.

15. Meeting Schedule

a. Standards Committee Officer Elections.

Chair Larson will call an electronic meeting for nominations and voting for chair and vice chair in January.

b. March 9, 2006 - St Paul Conference Center - 10:00am CDT

c. May 25, 2006 – St Paul Conference Center – 10:00 am CDT

d. August 24, 2006 – St Paul Conference Center – 10:00 am CDT

e. November 2, 2006 – St Paul Conference Center – 10:00 am CDT

16. Adjourn

Having no further business, Chair Larson adjourned the meeting of the Midwest Reliability Organization Standards Committee at 2:20pm.

Prepared by:

Babs Moses, MRO

Administrative Assistant

Reviewed and submitted by:

Ben Deutsch, Secretary

Midwest Reliability Organization Standards Committee