

APPROVED MINUTES
MIDWEST RELIABILITY ORGANIZATION
Standards Committee
Web Conference
July 11, 2005 – 1:30 p.m. CDT

1. Welcome and Remarks from Chairman

Chair Larson called the meeting of the Midwest Reliability Organization (MRO) Standards Committee (SC) to order at 1:40 p.m. The following Committee Members and Guests were present:

Members:

Larry Larson, OTP, Chair
Ben Deutsch, MRO, Secretary
Peter Burke, ATC
Al Boesch, NPPD
Wayne Guttormson, SPC

Lloyd Linke, WAPA, Vice Chair
Dave Acton, ALT
Dave Kempf, GRE
Gerry Steffens, RPU
Tim Noeldner, WPPI

Guests:

Babs Moses, MRO

2. Review Agenda

Agenda Item # 3 was changed to: Anti-trust guidelines

3. Anti-Trust Guidelines

The committee reviewed the guidelines and had no questions.

4. Review the MRO Standards Process Manual

Mr. Noeldner reviewed the MRO Standards Process Manual with the committee. At 4:11 pm, Chairman Larson redirected the committee to review the Standards Augmentation Voting Process and then continued to review the Process Manual afterwards.

5. Standards Augmentation Voting Process

Chairman Larson led discussion of whether the voting on the five standards (one operating and four planning standards) should be by individual standard or as a group. The committee consensus was to ballot each standard individually.

6. Review the MRO Standards Process Manual – resumed at 4:15pm

Several committee members left the call between 4:15 and 5:00 pm. Changes and recommendations were made and are noted in the attached document.

Action Item: Mr. Noeldner and Mr. Deutsch will author a SAR to include the changes to start a formal process. The SAR will include reviewing the Version 4 NERC Standards Process Manual for changes. Provisions for administrative changes are to be suggested to avoid a prolonged process.

11. Next meetings

- a. August 25, 2005 St Paul Conference Center 10:00AM
- b. November 10, 2005 St Paul Conference Center 10:00AM

12. Adjourn

Having no further business, the meeting adjourned at 5:10 pm.

Prepared and Submitted by:
Babs Moses, MAPPCOR
Administrative Assistant

Reviewed by Ben Deutsch, Secretary
MRO Standards Committee