

**APPROVED MINUTES**  
**MIDWEST RELIABILITY ORGANIZATION**  
**Standards Committee**  
Conference Call  
October 26, 2005 - 3:00 PM Central

**1. Welcome – Larry Larson**

Chair Larry Larson called the Standards Committee conference call to order at 3:00 p.m. Secretary Deutsch called roll and determined that there was a quorum. The following members and guests were present for all or part of the call.

*a. Determination of Quorum*

**Members:**

Larry Larson, OTP, Chair	Ben Deutsch, MRO, Secretary
Peter Burke, ATC	Dave Acton, ALT
Darrick Moe, WAPA (alternate)	Wayne Guttormson, SPC
Tim Noeldner, WPPI	

**Members Not Present:**

Dave Kempf, GRE	Al Boesch, NPPD
Gerry Steffens, RPU	Lloyd Linke, WAPA

**Guests:**

Ken Kuyper, CBPC	Jenny Rowan, MRO
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*b. Agenda Additions*

Chair Larson called for any additions or modifications to the agenda. Hearing none, the meeting commenced.

**2. Review Policy and Procedure 4**

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. Consent Agenda**

*a. No Items*

**4. NSRS Scope Document**

**Action Item:** Adopt/Approve NSRS Scope document revisions

**Upon motion duly made by Mr. Noeldner and seconded by Mr/ Guttormson the Standards Committee accepts the revised NSRS scope document as amended during the meeting. The motion was approved by voice vote.**

**5. NSRS Committee Membership Recommendation**

**Action Item:** Approve NSRS Committee nominations

**Upon motion duly made by Mr. Moe and seconded by Mr. Noeldner the Standards Committee accepts the three nominations (Richard Pursley, Dave Rudolph, Pam Oreschnick) to the NSRS Committee. The motion was approved by voice vote.**

## **6. Review Draft Reliability Plan Guideline Comments**

**Action Item:** Accept data request comments for submission to NERC

Chair Larson asked Mr. Deutsch to review the comments to the Reliability Plan Guidelines, which were viewed by all members via web conference. Several additional comments were made, which will be compiled and distributed to the committee members for review on Thursday, October 27, 2005. Any final comments will be due by the close of business on Friday, October 28. The final comments will then be submitted to NERC prior to the deadline on Tuesday, November 1.

## **7. Other Business**

Chair Larson reminded members to submit agenda items and materials for the November 10, 2005 Standards Committee meeting.

## **8. Next meeting**

- a. Nov 10, 2005 - St Paul Conference Center - 10:00 am CDT*
- b. March 9, 2006 – St Paul Conference Center – 10:00 am 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*

## **9. Adjourn**

The Standards Committee conference call adjourned at 4:33 p.m.

Prepared by:  
Jenny Rowan, MRO  
Administrative Assistant

Reviewed and Submitted by:  
Ben Deutsch, Secretary  
Standards Committee