

**APPROVED MINUTES  
MIDWEST RELIABILITY ORGANIZATION  
Standards Committee**

Conference Call – April 22, 2005  
10:00 a.m. – 12:00 p.m. CDT

**1. Call to Order**

Chair Larry Larson called the Standards Committee conference call meeting to order at 10:00 a.m. Chair Larson called roll and determined that a quorum was present. The following members and guests were present for all or part of the call.

**Members:**

Dave Acton, ALT  
Peter Burke, ATCo  
Dave Kempf, GRE  
Al Boesch, NPPD  
Larry Larson, OTP, Chair  
Gerry Steffens, RPU

Wayne Guttormson, SPC  
Lloyd Linke, WAPA, Vice Chair  
Tim Noeldner, WPPI  
Ben Deutsch, MRO, Secretary  
Joe Knight, MRO, Alternate Secretary

**Guests:**

Larry Brusseau, MRO

Jenny Rowan, MRO

**2. Large Regional Reliability Council Update**

Chair Larson gave an update on the LRRC efforts. He stated that the next Standards meeting on May 6 would review the function of the NERC standards within each region. The group will form a merged set of what the LRRC needs to have completed to meet the Version 0 standards.

Standards Process

Mr. Brusseau discussed the two subgroups to the Standards Committee and will forward the minutes from those groups to the SC members. The Day 1 group is attended by Brian Glover, MRO, and is mainly concerned with operating reserves, reserves sharing, and emergency procedures for Day 1 operations, which begin on January 1, 2006. The Day 2 group has not yet been formed, but will work on procedures for operations beginning January 1, 2007. The MAIN standards group is currently reviewing how to merge the Version 0 standards with the regional standards, Brian Glover, MRO, is the Composite System Reliability Working Group secretary (CSRWG) and he and Pete Koegel (GRSC) will work on the MAPP portion of the standards.

**3. MRO Standards Drafting Team Selection**

Chair Larson gave a summary on the formation of the MRO Standards Drafting Team. The subcommittee members have received all the nomination forms and reviewed the slate. The members agreed that the slate was good, but that more representation by MAIN is needed. Secretary Deutsch stated that he expects the group will form, devise a plan, and have a tight timeline for completing their work. He doesn't anticipate many face to face meetings.

Nominees:

Delyn Helm, GRE  
Tom Mielnik, MEC  
David Jacobson, MH  
James Haigh, WAPA  
Leonard Januzik, ATC  
Al Boesch, NPPD

*Upon motion duly made by Mr. Larson and seconded by Mr. Steffens, the Midwest Reliability Organization Standards Committee approved the slate of nominees to the Standards Drafting Team with Ms. Helm's and Mr. Boesch's participation contingent upon their acceptance of the nomination.*

**Action Item:** Mr. Jacobson and Mr. Burke will attempt to recruit more MAIN representatives to participate on the Standards Drafting Team. Mr. Knight will speak with the MRO Board members for their input on recruitment efforts.

The Standards Drafting Team will likely begin their work with an initial meeting next week.

**4. Adjourn**

A motion was made to adjourn the conference call at 9:40 a.m. The motion was seconded and approved by voice vote.

Prepared by:  
Jenny Rowan, Midwest Reliability Organization  
Administrative Assistant

Reviewed and Submitted by:  
Ben G. Deutsch, Secretary  
Standards Committee