

APPROVED MINUTES
Midwest Reliability Organization
Standards Committee
November 2, 2006 – 10:00 AM to 3:00PM
Web Conference

1. Welcome

Chairman Larson called the meeting of the Standards Committee to order at 10:05am. The following Members, Guests, and Staff were present:

Members Present

Larry Larson, OTP, Chair
Lloyd Linke, WAPA, Vice Chair
Larry Brusseau, MRO, Secretary
Jason Shaver, ATC
Terry Norton, OPPD
Tim Noeldner, WPPI

Members Not Present

Dave Acton, ALT
Al Boesch, NPPD
Gerry Steffens, RPU
Wayne Guttormson, SPC

Guests Present

Carol Gerou
Darrick Moe, WAPA

Staff Present

Kelly Hinrichs
Sandy Humenansky
Joe Knight

- a. *Determination of Quorum*
Secretary Brusseau determined that a quorum was present.
- b. *Agenda Additions*
There were no additions to the agenda.
- c. *Standards of Conduct and Anti-Trust Guidelines*
Pursuant to Policy and Procedure 4, Chair Larson reviewed the Standards of Conduct and Anti-Trust Guidelines.

2. Consent Agenda

- a. *Approve Minutes*
 - i. August 24, 2006 Minutes
Chair Larson asked for comments on the minutes of the August 24, 2006 Standards Committee.

Upon motion duly made and seconded, the Standards Committee unanimously approved the minutes of the August 24, 2006 meeting.

ii. Approve September 18, 2006 Joint Standards Committee - NERC Standards Review Subcommittee Conference Call Minutes

Secretary Brusseau was unable to send the draft minutes of the September 18, 2006 joint Standards Committee meeting. Approval of these minutes is tabled until the next meeting of the Standards Committee.

3. Reports and Updates

a. *Chairman Report* – Larry Larson

Chair Larson gave an oral report on the October 12, 2006 MRO Board of Directors meeting. Chair Larson reported that the Board approved the changes to the bylaws. The change that most affects the Standards Committee is the division of standards into reliability standards and organizational standards.

The MRO Annual meeting is scheduled for November 30, 2006. At this meeting, the Board will consider the open seats (open and those with expiring terms) on the Standards Committee. The Committee may also want to consider filling the unexpired term of Al Boesch who is out on extended medical leave.

Chair Larson went further to report that NERC submitted standards to FERC; FERC adopted 83 of the 107 standards. Of the 83, there are proposed changes to 62.

b. *NSRS Report* – Darrick Moe

Mr. Moe reported that Wayne Guttormson informed the NERC Standards Review Subcommittee that he is no longer able to serve on the subcommittee due to workload issues; Saskatchewan Power has not offered a replacement at this point. Mr. Moe also reported that he is resigning his position as chair of the subcommittee due to a job change to a location outside of the region. Mr. Moe will submit Jim Haigh as a replacement.

c. *Standards Manager Report* – Larry Brusseau

Mr. Brusseau reported that most of the effort has been focused on the procedure manual. Staff has been working closely with ReliabilityFirst Corporation on software modifications to RSVP.

d. *Staff Update: Compliance Committee* – Larry Brusseau

<Was not able to listen to this part of the meeting>

e. *Staff Update: Reliability Assessment Committee* – John Seidel

<Was not able to listen to this part of the meeting>

f. *Staff Update: Handbook and Procedures Project* – Larry Brusseau

Mr. Brusseau referred the committee to handout regarding the status of the MRO Reliability Manual.

4. Standards

a. *Report on NERC “Fill in the Blank” Working Group* - Larry Brusseau

i. Four Regional Standards Needed

<Was not able to listen to this part of the meeting>

b. *MRO Standards Process Manual SDT Update* – Larry Brusseau

i. Status of Delegation Agreement – Exhibit C
<Was not able to listen to this part of the meeting>

ii. Standards Process Manual for Organizational Standards
<Was not able to listen to this part of the meeting>

5. ERO Standards Transition Activity

- a. *Transition Status Update*
<Was not able to listen to this part of the meeting>
- b. *MAPP/MAIN Retirement Process Status* – Larry Brusseau
<Was not able to listen to this part of the meeting>

6. NERC Representative Reports

- a. *Interchange Subcommittee* – Al Boesch
No report.
- b. *Planning Standards Task Force* – Greg Pieper
No report.
- c. *Resources Subcommittee* – Alan Oneal
No report.
- d. *Resource Issues Subcommittee* – Bill Head
No report.
- e. *Standards Committee* – Robert Coish
No report.
- f. *Compliance and Certification Committee* – Terry Bilke
No report.

7. NERC Drafting Team Reports

- a. *Coordinated Interchange* – Al Boesch
No report.
- b. *Certification* – Mr. Boesch
No report.
- c. *System Personnel* – Earl Cass
No report.
- d. *Assess Transmission Future Needs and Develop Transmission Plans* – Lloyd Linke
No report.
- e. *Compliance Elements Standards Drafting Team* – Larry Brusseau
No report.

8. Task List – Larry Brusseau

Secretary Brusseau reported that he will review the latest version of the task list that he received Ben Deutsch and update the applicable areas.

9. Other Business

a. 2007 Meeting Schedule

Chair Larson reviewed the proposed 2007 meeting dates.

Upon motion duly made and seconded, the Standards Committee unanimously approved the 2007 meeting dates.

b. Committee Appointments 2007

i. Canadian Utility Sector:

Chair Larson reported that Wayne Guttormson's seat expires December 2006.

ii. Generator and/or Power Marketer Sector

Chair Larson reported that the open seat for the Generator and/or Power Marketer sector expires December 2006.

iii. Municipal Utility Sector

Chair Larson reported that Gerry Steffen's seat expires December 2006.

10. Next Meeting and Adjourn

Having no further business, Chair Larson adjourned the meeting of the Standards Committee at 11:23am.

March 1, 2007

March 29, 2007

MRO Board of Directors

May 24, 2007

June 19, 2007

MRO Board of Directors

September 6, 2007

September 27, 2007

MRO Board of Directors

November 1, 2007

December 6, 2007

MRO Board of Directors

Prepared by:

Sandy Humenansky, Administrative Assistant

Kelly Hinrichs, Administrative Assistant

Reviewed and submitted by:

Larry Brusseau, Secretary

Standards Committee