

**AGENDA**  
**Midwest Reliability Organization**  
**Standards Committee**  
*2774 Cleveland Avenue, Roseville, MN 55113*  
March 5, 2007 – 10:00 AM to 4:00PM

**1. Welcome**

- a. Determination of Quorum
- b. Additions to the Agenda
- c. Review Policy and Procedure 4

**2. Consent Agenda**

- a. Approve Minutes
  - i. *Approve September 18, 2006 Joint Standards Committee - NERC Standards Review Subcommittee Conference Call Minutes*
  - ii. *November 2, 2006 Minutes*
- b. Approve confirmation of Jim Haigh and Neal Balu as NSRS members

**3. Reports and Updates**

- a. Chairman Report – Lloyd Linke
- b. NSRS Report –
- c. Standards Manager Report – Larry Brusseau
- d. Staff Update: Compliance Committee – Shel Berg
- e. Staff Update: Reliability Assessment Committee – John Seidel
- f. Staff Update: Handbook and Procedures Project – Larry Brusseau

**4. Standards**

- a. Report on NERC “fill in the blank” working group- Larry Brusseau
  - i. *Regional Standards Needed*
- b. MRO Standards Process manual SDT update- Larry Brusseau
  - i. *Status of Delegation Agreement – Exhibit C*
  - ii. *Standards Process Manual for Organizational Standards*

**5. ERO Standards Transition Activity**

- a. Transition status update- Larry Brusseau
- b. MAPP/MAIN Retirement Process Status – Larry Brusseau

**6. NERC Representative Reports**

- a. Interchange Subcommittee – Al Boesch
- b. Planning Standards Task Force – Greg Pieper
- c. Resources Subcommittee – Alan Oneal
- d. Resource Issues Subcommittee – Bill Head
- e. Standards Committee - Robert Coish, Canadian Rep.
- f. Compliance and Certification Committee – Terry Bilke

**7. NERC Drafting Team Reports**

- a.* Coordinated Interchange – Al Boesch
- b.* Certification – Al Boesch
- c.* System Personnel – Earl Cass
- d.* Assess Transmission Future Needs and Develop Transmission Plans – Lloyd Linke
- e.* Compliance Elements Standards Drafting Team – Larry Brusseau

**8. Task List – Larry Brusseau**

**9. Other Business**

- a.* Committee Appointments 2007
  - i. *Canadian Utility Sector:*
  - ii. *Generator and/or Power Marketer Sector*

**10. Next Meeting and Adjourn**