



**MEETING AGENDA  
MIDWEST RELIABILITY ORGANIZATION  
Standards Committee**

Midwest Reliability Corporate Office – Roseville, MN  
November 13, 2008 – 10:00am

- 1. Call to Order**
  - a. Determination of Quorum*
  - b. Additions to the Agenda*
  - c. Standards of Conduct and Anti-Trust Guidelines*
  
- 2. Chair Report**
  
- 3. Consent Agenda**
  - a. Approve Meeting Minutes of August 20, 2008*
  - b. Review and Approve Charter Changes (if applicable)*
  - c. Affirm Terry Harbour, MEC to the NSRS*
  
- 4. Standards Committee and Subgroup Vacancy Update**
  
- 5. Review of MRO Manual on Website**
  - a. Review Section 4*
  
- 6. Standards**
  - a. Standards Process Manual for Organizational Standards – Larry Brusseau*
  - b. Four Regional Standards Update – Larry Brusseau*
  - c. Fill-in-the-Blank Standards Discussion and Formation of MRO-SDT*
    - i. PRC-002 – Define and Document Disturbance Monitoring Equipment
    - ii. PRC-006 – Development and Documentation of Regional UFLS
    - iii. BAL-002 – Disturbance Control Performance (Update MBAL)
    - iv. PRC-012 – Special Protection System Review Procedure
  
- 7. Midwest Reliability Organization Reports**
  - a. NSRS Report – Mike Brytowski*
  - b. Standards Manager Report – Larry Brusseau*
  - c. Staff Update – Compliance Committee*
  - d. Staff Update – Reliability Assessment Committee*
  
- 8. Standards Process Manual Discussion**
  - a. Authorize to ballot*

**9. NERC Reports**

- a. *Interchange Subcommittee* – Shane Jenson
- b. *Resource Issues Subcommittee* – Larry Brusseau
- c. *Standards Committee* –
- d. *Compliance and Certification Committee* – Terry Bilke
- e. *Regional Reliability Standards Working Group* – Larry Brusseau
- f. **NERC Drafting Teams (Written Reports Only)**
  - i. Assess Transmission Future Needs Standards Drafting Team – Tom Mielnik
  - ii. ATC-TTC-AFC-CBM-TRM Standards Drafting Team – Dennis Kimm
  - iii. Back-Up Facilities Standards Drafting Team – Blaine Dinwiddie
  - iv. Disturbance Monitoring Standards Drafting Team – Larry Brusseau
  - v. Protection System Maintenance and Testing Standard Drafting Team – Carol Gerou
  - vi. Violation Severity Levels Drafting Team – Mike Brytowski
  - vii. Underfrequency Load Shedding – Larry Brusseau

**10. Task List Review** – Larry Brusseau

**11. Other Business**

- a. *Standards Committee Report to Board of Directors – December 11, 2008*
- b. *Meeting dates for 2009*

**12. Next Meeting/Future Locations**

December 11, 2008	Board of Directors
December 11, 2008	Members Annual

**13. Adjourn**