



**MEETING MINUTES
MIDWEST RELIABILITY ORGANIZATION
Standards Committee**

Great River Energy – Maple Grove, MN
August 20, 2008 – 10:00am

1. Call to Order

a. Determination of Quorum

Chair Linke called the meeting of the Standards Committee to order at 10am. Secretary Brusseau determined that a quorum was present.

The following Members, Guests, and Staff were present:

Members Present:

Lloyd Linke, WAPA, Chair	Dave Acton, ALT, Vice Chair
Larry Brusseau, MRO, Secretary	Dave Rudolph, BEPC (via phone)
Joe Knight, GRE	Gerry Steffens, RPU
Tim Noeldner, WPPI	Jason Shaver, ATC (via phone)
Larry Larson, OTP	Wayne Guttormson, SPC

Members Not Present

Kavita Maini, WIEG

Guests Present

Charles Lawrence, ATC (via phone)	Nick Henery, FERC (via phone)
	Carol Gerou, MP (via phone)

Staff Present

Mike Brytowski	Laura Elsenpeter
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b. Additions to the Agenda

c. Standards of Conduct and Anti-Trust Guidelines

Pursuant to Policy and Procedure 4 Chair Linke reviewed the Standards of Conduct and Anti-Trust Guidelines.

2. Chair Report

See notes

3. Consent Agenda

a. Approve Meeting Minutes of March 4, 2008

4. Standards Committee and Subgroup Vacancy Update

Brusseau reported Ron Hart addition was nominated to the committee. This will bring the membership to 11 members. Approval of the board is still need.

Opening on NSRS (2), Chuck Lawrence (ATC) agreed to be a member filling 3rd opening Tim motion to approve, Joe knight second all approved. Currently, there is no Canadian representation; LES is the only Nebraskan representation. The committee suggested that Michelle Rheault (from Manitoba) would be interested in filling the vacancy.

5. Review of MRO Manual on Website

Committee reviewed the website and table 6.2 (5.2) changes. Website bullets need to be updated to match Policy and Procedure 3.

6. Standards

a. Standards Process Manual for Organizational Standards
Brusseau provided a redline version for review.

b. Four Regional Standards Update
Drafting Team members approved.

c. Fill-in-the-Blank Standards Discussion and Formation of MRO-SDT
i. PRC-002 – Define and Document Disturbance Monitoring Equipment
Secretary Brusseau reported that PRC-002 will be a continent-wide standard where MRO will not have a component. Comments for this draft are expected to begin yet this year.

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

d. BOD Update on RE Representation on NERC Drafting Teams

e. TPL Standard and the Need for a Variance

f. Open Seats on MRO Standards Drafting Team
Brusseau passed out nomination forms, Joe knight follow up with Gordy

7. Midwest Reliability Organization Reports

a. NSRS Report

b. Standards Manager Report
No report.

c. Staff Update – Compliance Committee
No report.

d. Staff Update – Reliability Assessment Committee
No report.

8. Standards Process Manual Discussion

- a. *Addition of Errata Section in Manual*
Staff discussed the addition of an errata section to the manual that would be similar to the NERC section on errata.
- b. *Formatting of the Regional Standard Template*
Changes were discussed to the manual on the format of regional standards that would be similar to the NERC format.

9. NERC Reports

- a. *Interchange Subcommittee*
No report.
- b. *Resources Subcommittee*
No report.
- c. *Resource Issues Subcommittee*
Larry Brusseau gave a verbal report.
- d. *Standards Committee*
Larry Brusseau gave a verbal report.
- e. *Compliance and Certification Committee*
No report.
- f. *Regional Reliability Standards Working Group*
Larry Brusseau gave a verbal report.
- g. *NERC Drafting Teams*
 - i. Assess Transmission Future Needs Standards Drafting Team
 - ii. ATC-TTC-AFC-CBM-TRM Standards Drafting Team
No report.
 - iii. Back-Up Facilities Standards Drafting Team
No report.
 - iv. Disturbance Monitoring Standards Drafting Team
No report.
 - iv. Protection System Maintenance and Testing Standard Drafting Team
Carol provided a report.
 - vi. Violation Severity Levels Drafting Team
No report.

10. Task List Review

Larry Brusseau updated the task list to reflect the new topics.

11. Other Business

a. Spring 2009 Standards Workshop

Joint Workshop Compliance and Standards – Lloyd suggested Larry B will start compiling ideas/topics and asks the committee to send in their suggestions. Lloyd suggested the topic, Standards Development process (NERC and MRO). Gerry suggested a how to guide on commenting at MRO and NERC.

b. Standards Committee Report to Board of Directors - June 19, 2008

Lloyd discussed the topics that would go into his report to the Board.

12. Next Meeting

September 25, 2008	Board of Directors
November 24, 2008	NERC Board of Trustees
November 13, 2008	Standards Committee (MRO Offices 10am)

15. Adjourn

Having no further business Chair Linke adjourned the meeting of the Standards Committee at 3:08pm.

Prepared by:

Laura Elsenpeter – Staff Engineer
Midwest Reliability Organization

Reviewed and Submitted by:

Larry Brusseau, Secretary
Midwest Reliability Organization