

Eastern Interconnection Reliability Assessment Group

Management Committee Meeting RFC Office, Fairlawn, OH

October 29, 2007 (1:00 p.m. – 5:00 p.m.)
October 30, 2007 (8:00 a.m. – noon)

Agenda

1. **Introductions and logistics**
2. **Approve August 9-10, 2007 meeting minutes**
3. **MMWG issues:**
 - a. Review 2007 Series power flow and dynamics activities and any case quality issues
 - b. Approve base case and data release policy (power flow and dynamics)
 - c. Review RFP for power flow coordinator
 - d. Approve the list of 2008 Series base cases to be developed
 - e. Review budget for 2008 activities
 - f. Status report on database work with Powertech Labs
 - g. Generator data collection
 - h. Discuss any other issues
4. **Approve MC Handbook (draft 4)**
5. **Review Administrative Items**
 - a. Web site
 - b. NEL for all REs needed for billing
6. **Update on August 4th Disturbance**
7. **Reports / issues to be resolved from each forum (steering committee chairs), including study procedures and manpower issues:**
 - a. Western (MRO-RFC-SERC west-SPP)
 - b. Northeastern (NPCC-RFC)
 - c. Southeastern (SERC east-RFC)
8. **Future Conference Call and Meeting Schedule**
 - a. Proposed 2008 meeting schedule
 - i. Feb./Mar. – location ? (review 2009 budget)
 - ii. August, with SERC pig roast?
 - iii. Nov./Dec. – location ?
9. **Other issues**