

Eastern Interconnection Reliability Assessment Group

Management Committee

Conference Call, December 10, 2009, 10:30 a.m. – 11:00 a.m. Eastern

DRAFT Minutes

1. **Call to Order** – The Eastern Interconnection Reliability Assessment Group Management Committee (MC) held a conference call meeting. The Chair, Bruce Rew, called the meeting to order with the following in attendance:

Jeff Mitchell, Paul Roman, David Till, Bill Harm, Mark Kuras, Gaurav Karandikar, Ken Thomas, Vince Ordax, John Odom, and Herb Schrayshuen

2. **MMWG vendor Discussion** – The MC meeting was requested to review the proposed vendor selection by the MMWG. Mark and Gaurav discussed the recommended vendor for the Power Flow Assembler work and other bidders received and reviewed. The committee discussed the proposed length of the contract and long term costs. The MC also discussed the database and whether it was a chronological versus discrete database. The bid would provide for the building of 14 load flow cases.

David Till made the motion and Jeff Mitchell seconded it. The motion was to accept the MMWG proposed contractor for the Power Flow Assembler work. The MMWG has approval to pursue contract negotiations for one year at the bid price. The motion passed unanimously. Any additional expenditure will need further approval of the ERAG MC.

With no other business, Bruce thanked the group for being able to make the call on short notice and the meeting was adjourned at approximately 11:00 a.m.