Planned Resource Adequacy Assessment (PRAA) SDT Conference Call Draft Notes
Friday, October 31st 9:00 - 1:00 ET (8:00 - 12:00 CT)

Date: Friday, October 31st 9:00 - 1:00 ET (8:00 - 12:00 CT)

Phone
Conference Call dial-in Number: 877-309-4268
Meeting ID: 3997

Meeting Place (Web-based Application)
Please click the following link to join the meeting:
http://meeting.rfirst.org/m/3F49516E48F36AFB7F0007F40E14A8C0L1

Meeting ID: 3997

Contact	Company	Email	Phone
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Matt Swansen	MISO		

1. **Welcome and Attendance**
   Tony welcomed the SDT and attendance was taken.

2. **Review Anti-Trust statement**
   Tony reviewed the Anti-Trust Statement.

3. **Review Category Ballot Results**
   Tony reviewed the Category Ballot results with the SDT. the results are as follows:

	CAT 1 (TO, TOP, TSP)	CAT 2 (GO, GOP)	CAT 3 (LSE, PSE, End user)	CAT 4 (RC, PC, TP, RP, RTO, BA)	CAT 5 (DP)		Total (For Quorum)
Affirmative	9	10	8	2	11		40
Negative	2	0	1	0	0		3
Abstain	0	0	1	0	0		1
Total Vote cast	11	10	10	2	11		44
Vote Counted	11	10	9	2	11		
Pool Members	11	11	11	2	11		46
Approval	81.82%	100.00%	88.89%	100.00%	100.00%		95.65%

4. **Review and respond to BAL-502-RFC-02 Category Ballot comments.**
   The SDT reviewed and responded to the negative ballot comments.

5. **Action Items**

6. **Schedule upcoming conference call and/or face to face meeting.**