

Meeting Notes Reliability Coordination SDT — Project 2006-06

February 3, 2009 | 8 a.m.–5 p.m. MST
February 4, 2009 | 8 a.m.–5 p.m. MST

1. Administration

a. Introductions

Mr. Hardy led introductions

Robert Rhodes Mike Hardy Al DiCaprio

Tony Jankowski Tim Beach Steve Crutchfield Steve Myers

b. NERC Antitrust Compliance Guidelines

Mr. Crutchfield reviewed the antitrust guidelines.

2. Review FERC Meeting (January 22)

Mr. Hardy led a discussion of the conference call that was held with FERC.

a. **COM-001 draft** — the team discussed concerns with the standard the FERC had raised. FERC's main concern was mapping existing requirements to the proposed requirements. The team has developed an implementation plan to outline these revisions.

b. **Definition of Adverse Reliability Impacts** — FERC staff expressed concern that removing the words “unexpected loss of load or generation” would weaken the definition. The team reviewed the revisions to the definition and is proposing a new revision that expands and clarifies the intent of the definition. This will be posted for comment with the revised standards.

3. Review and Finalize Response to Stakeholder Comments on Draft Standards

The team reviewed comments as we discussed the standards below. There will be additional revisions to responses based on the work plan.

4. Revise Standards as necessary

a. **Revise Requirements and Measures** — the team reviewed each standard and made any necessary revisions based on comments received. The team also developed a work plan to prepare the documents for the second posting. The

team revised COM-001 and IRO-001 and will repost these for comment. We moved R2 from IRO-002 into IRO-001 to avoid a single Requirement Standard. We also made conforming changes to the remaining standards (COM-002, IRO-001, IRO-002, IRO-005, IRO-014, IRO-015, and IRO-016)

- b. Determine course of action for VSLs** — VSLs will be developed once we have achieved stakeholder consensus on Requirements and Measures. We will post them in the pre-ballot period.

5. Develop Comment Form for Next Posting

The comment form will be developed and sent to the team for their review.

6. Summarize Action Items

- a.** Mr. Crutchfield to make revisions to standards and comment form based on the work plan. This will be completed by February 13.
- b.** RCSDT will review all documents and return comments within 2 weeks of receipt (expected to be by February 27, 2009)
- c.** Mr. Crutchfield to provide revised documents for posting to NERC staff March 2. Documents will be posted for 30 days.

7. Review Project Schedule

8. Schedule Future Meetings

- a.** May 20–21, 2009 — Birmingham, AL, 8 a.m.–5 p.m. each day

9. Adjourn