

## Notes

### Real-Time Operations SDT — Project 2007-03

Conference Call  
April 29, 2010

#### 1. Administrative Items

##### a. Introductions

The Chair brought the call to order at 10:00 a.m. EDT on Thursday, April 29, 2010.  
Call participants were:

Paul Bleuss	Jim Case, Chair	Al DiCaprio
Jason Marshall	Steve Myers	Eugene Blick, FERC Observer
Mike Gandolfo, FERC Observer	Ed Dobrowolski, NERC	

##### b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

No questions were raised on the NERC Antitrust Compliance Guidelines.

##### c. Conference Call Agenda and Objectives — Jim Case

The purpose of the call was to respond to comments made by NERC staff on the latest submittal documents.

#### 2. Discuss and Resolve Comments from NERC Staff on 4<sup>th</sup> Posting Submittal

The SDT handled the resolution of comments within the review of the individual documents as shown below.

#### 3. Discuss Possible Standard Revisions

The SDT reviewed all three standards.

#### TOP-001-2

- R1. The SDT decide that this requirement should parallel the latest efforts of the RCSDT. It also will keep Operations Planning as a legitimate Time Horizon.
- R2. The SDT agreed with the suggested changes.
- R3. The SDT added Operational Planning Analysis to the text but otherwise decided to stay with the original wording. The analysis will show what you know or expect.
- R4. No comments.
- R5. The SDT changed 'Burden' to 'Adverse Reliability Impact'.
- R6. The SDT deleted the requirement. The needed data is covered in the proposed TOP-003-2. The only real operating concern is for var support and that is covered in VAR-002-1.1a.
- R7. The SDT retained this requirement with the original wording.
- R8. The SDT changed 'any' to 'each' as suggested.
- R9. The SDT changed 'any' to 'each' as suggested and added the term 'Operational Planning Analysis'.
- R10 & R11. With the deletion of R6, the reference should be to R8.

### **TOP-002-3**

- R1. The SDT decided to delete the list of qualifiers as they are included in the definition of Operational Planning Analysis. 'Next day' was also deleted as it too is included in the definition.
- R2. Local SOLs were added as suggested.
- R4. The SDT will add a new requirement covering minimum analysis capabilities.
- DR. The SDT accepted the suggested changes.

### **TOP-003-2**

- R1.4. The SDT changed 'timeframe' to 'deadline'.

#### **4. Discuss Possible Implementation Plan Revisions**

The SDT added additional reasoning to the explanation for deleting TOP-002-2, R7.

The SDT also reviewed the following Order 693 directive resolutions:

- 1606 – This directive had been previously overlooked. The SDT resolution is that deliverability is part of the Operational Planning Analysis.
- 1620/1621 – The SDT decided that the proposed resolution is complete and did not make any changes.
- 1638 – The SDT added references to FAC-011-2 & FAC-014-2 to the proposed resolution.
- 1660/1661 – The SDT will add a new requirement to TOP-002-3 to address this directive now that Project 2009-02 has been placed on an indefinite hold. This will be the starting point for the next SDT call.

**5. Discuss Possible Consideration of Comments Revisions**

Due to time constraints, this item was not covered.

**6. Next Steps — Jim Case**

Since not all of the items were covered in this call, another conference call was scheduled.

**7. Action Items & Schedule — Ed Dobrowolski**

The only action item developed during this call was that Ed will clean up the documents where changes were made during the call.

He will also locate the latest draft revision of the RCSDT requirements that parallel our Reliability Directive requirements to assure that Reliability Directives must be identified in advance by the issuing entity.

The project is on time as per its adjusted schedule.

**8. Future Meetings**

There will be a conference call/ web ex on Thursday, May 27, 2010 from 1330 to 1630 EDT to cover the remaining items. Details will follow.

**9. Adjourn**

The Chair adjourned the call at 1300 EDT.