

## Conference Call Agenda for Project 2007-03 Real-Time Operations SDT

Tuesday, January 11, 2011 from 0900 – 1700 EST  
Conference Number: 1.866.740.1260 Access Code: 9473673  
Web Ex: <https://cc.readytalk.com/r/o547wtgh2rvc>

### 1. Administrative Items

- a. Introductions
- b. NERC Antitrust Compliance Guidelines & Conference Call Warning – Ed Dobrowolski
- c. Conference Call Agenda and Objectives — Jim Case

### 2. Discuss Items from FERC Staff Meeting – All

- a. TOP-001-1, Requirement R1
- b. Reliability Directive and Usage
- c. TOP-001-1, Requirement R2
- d. SOL as in TOP-002-2, Requirements R10 & R11 and TOP-004-2, Requirement R1
  - 1) Role of Balancing Authority
  - 2) Local area reliability
  - 3) Operational Planning Analysis
- e. Balancing Authority Responsibilities, e.g., TOP-002-2, Requirement R7
- f. TOP-002-2, Requirement R19
- g. Data specification concept
- h. Order 693, paragraph 1620 – lead times for planned outages
- i. Order 693, paragraph 1638 – high risk conditions

### 3. Discuss Adding Reliability Coordinator to TOP-002-3, Requirement R3 – All

### 4. Discuss Manitoba Hydro Interpretation NOPR – All

### 5. Next Steps – Jim Case

### 6. Action Items & Schedule – Ed Dobrowolski

### 7. Future Meetings – All

### 8. Adjourn