

## Agenda

### Project 2010-14 Balancing Authority Reliability-based Control

Thursday, March 10, 2011 | 10:00 a.m. – 2:00 p.m. ET  
Dial-In: 866.740.1260 | Code: 9473673  
Webinar Information: [www.readytalk.com](http://www.readytalk.com) | Code: 9473673

#### Agenda

##### 1. Administration

- a. Introductions and Quorum - All
- b. NERC Anti-trust Guidelines and Conference Call Advice – Ed Dobrowolski
- c. Review Agenda and Conference Call Objectives – Larry Akens

##### 2. Project Prioritization Update – Ed Dobrowolski

##### 3. Review BAL-001 – Tom Siegrist

##### 4. Miscellaneous Business - All

##### 5. Next Steps – Larry Akens

##### 6. Future Meetings – All

- a. (Tentative) Face-to-face meeting on the week of March 28, 2011 in Orlando, FL.
- b. (Tentative) Conference call and webinar Thursday, April 14, 2011 | 10:00 a.m. - 2:00 p.m. ET
- c. (Tentative) Conference call and webinar Thursday, April 21, 2011 | 10:00 a.m. - 2:00 p.m. ET
- d. (Tentative) Conference call and webinar Thursday April 28, 2011 | 10:00 a.m. ET - 2:00 p.m. ET

##### 7. Action Items – Ed Dobrowolski

##### 8. Adjourn