

## Regional Reliability Standards Working Group

June 29, 2007 — 10a.m.–2p.m. Eastern Time

### WebEx and Conference Call

☎ Consortium conference server at phone number: 732-694-2061

Conference code: 120862907

WebEx Site: <https://nerc.webex.com/>

WebEx Meeting number: 714 404 133

WebEx Meeting password: rrswg

## Agenda

### 1. Administrative Items

#### a) Introductions/Attendance

David Taylor will welcome the Regional Reliability Standards Working Group (RRSWG) members and guests (see NERC RRSWG Roster - **Attachment 1a**).

Patrick Huntley — SERC Reliability Corporation  
Robert (Bob) Millard — ReliabilityFirst Corporation  
Steven Myers — Electric Reliability Council of Texas, Inc.  
Farzaneh Tafreshi — Electric Reliability Council of Texas, Inc.  
Mak Nagle — Southwest Power Pool  
John E. Odom — Florida Reliability Coordinating Council  
Kenneth Wilson — Western Electricity Coordinating Council  
Guy V. Zito — Northeast Power Coordinating Council, Inc.  
Larry Brusseau — Midwest Reliability Organization  
David Taylor — North American Electric Reliability Corporation

Each team member is asked to verify the information on the RRSWG roster and notify David Taylor via e-mail of any corrections that should be made.

#### b) NERC Antitrust Compliance Guidelines

David Taylor will review the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale,

division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

c) Meeting Notes

The group will select a "volunteer" to take the notes for the meeting.

**2) Review of Action Items from Last Meeting**

David Taylor will review the action item list developed at the May 22–23, 2007 RRSWG meeting with the group:

Action Items	Status:	Assigned To:
<ul style="list-style-type: none"> <li>Discuss the regions' UFLS programs at the UFLS standards drafting team meeting.</li> </ul>	<p>Overviews of each region's UFLS program are to be provided during June 20–22<sup>nd</sup> meeting of the UFLS Standard Drafting Team in Tampa (Project 2007-01). The purpose is to provide the UFLS SDT an overview of UFLS methodologies used in each of the different regions.</p> <p><b>Remains Open</b></p>	<p>Each RRSWG – member is to provide Dave with the name of the individual that will be presenting their region's methodology</p>
<ul style="list-style-type: none"> <li>Dave to post UFLS roster on RRSWG portion of the NERC website</li> </ul>	<p><b>NEW</b></p>	<p>David Taylor</p>
<ul style="list-style-type: none"> <li>Discuss the regions' Disturbance Monitoring program</li> </ul>	<p>Overviews of each region's Disturbance Monitoring (DM) program are to be provided during Aug. 7–9 meeting of the DM Standard Drafting Team in Tampa (Project 2007-11). The purpose is to provide the DM SDT an overview of DM methodologies used in each of the different regions.</p> <p><b>NEW</b></p>	<p>Each RRSWG – member is to provide Dave with the name of the individual that will be presenting their region's methodology</p>
<ul style="list-style-type: none"> <li>Dave Taylor is to post the version 0 of the NERC Regional Reliability Standards Evaluation Procedure on the Regional Standards portion of the NERC website.</li> </ul>	<p><b>Remains Open</b></p>	<p>David Taylor</p>
<ul style="list-style-type: none"> <li>Dave is to post the Appendix A, B, and C of the Regional Standards Evaluation Procedure as separate WORD files on</li> </ul>	<p><b>NEW</b></p>	<p>David Taylor</p>

Action Items	Status:	Assigned To:
the Regional Standards portion of the NERC website.		
<ul style="list-style-type: none"> <li>Dave will complete the status of the WECC ATEC standard on the Regional Standards Under Development section of the NERC website.</li> </ul>	NEW	Dave Taylor
<ul style="list-style-type: none"> <li>Ken Wilson is to provide David Taylor with revisions to the WECC portion of the Regional Standards Under-development page.</li> </ul>	Ken is working on this. Remains Open	Ken Wilson
<ul style="list-style-type: none"> <li>Each region to provide a catalog listing of regional reliability criteria.</li> </ul>	Remains Open	All members of the RRSWG
<ul style="list-style-type: none"> <li>Dave to examine the Std. homepage to streamline and organize the items and links and share the changes with the RRSWG team in the face to face meeting in August.</li> </ul>	NEW	Dave Taylor
<ul style="list-style-type: none"> <li>Dave to add the regional criteria on the Regional Reliability portion of the NERC website.</li> </ul>	NEW	Dave Taylor
<ul style="list-style-type: none"> <li>Dave to update the map of NERC regions in the Regional Reliability Standards page of the NERC website.</li> </ul>	NEW	Dave Taylor
<ul style="list-style-type: none"> <li>Dave to change the reference of April 2007 to April 2006 on the third paragraph of the RRSWG scope on the webpage. "The RRSWG was formed in April 2007 to..."</li> </ul>	NEW	Dave Taylor
<ul style="list-style-type: none"> <li>Each region is to provide Dave the name and e-mail address of the contacts to receive official correspondence between NERC and the region.</li> </ul>	NEW	Each RRSWG – member is to provide Dave with the name and e-mail address of those at their region to receive

Action Items	Status:	Assigned To:
		official correspondence from NERC
<ul style="list-style-type: none"> <li>• Write a scope and rough draft on why we need regional standards</li> <li>• BAL: Bob and Tony</li> <li>• Disturbance monitoring : Pat</li> <li>• UFLS: John O.</li> </ul>	NEW	Bob Millard, Tony Jablonski, Pat Huntley, John Odom
<ul style="list-style-type: none"> <li>• David Taylor to provide the RRSWG with the NERC Standard Drafting Team Guidelines once Maureen Long finishes inaugural draft</li> </ul>	NEW	David Taylor
<ul style="list-style-type: none"> <li>• Dave is to draft a PowerPoint presentation for use by the regional drafting teams based on Maureen's SDT guideline</li> </ul>	NEW	David Taylor

### 3) NERC Regional Reliability Standards Web Page

David Taylor will review recent updates of NERC's regional reliability Web page with the group. Each region will be asked if the information posted for their region on the Regional Standards Under Development page is up to date.

### 4) Regional Delegation Agreements – Appendix C

The group will discuss the actions being taken by each region to comply with FERC's April 19 Order regarding the regional delegation agreements, specifically with respect to Appendix C, the Regional Standards Development Procedures.

### 5) Regional Standards Development Procedures

The group will discuss the actions being taken by each region to add the regional standards numbering convention to their regional standards development procedures.

### 6) Regional Standard versus Regional Criteria

David Taylor will lead a discussion on the progress of posting the regional criteria on the NERC web page.

### 7) Creating Uniform Regional Standards

David Taylor will discuss ways to improve the development of uniform standards across the regions. David will provide two sample presentations that can be customized for regional standards development (**Attachment 7a** and **Attachment 7b**). The group will create a list of action items for developing the tools needed by the regions in developing their regional standards.

## 8) NERC Three-year Standard Development Plan

NERC is in the process of updating its three-year reliability standards development plan (**Attachment 8**). As part of that process, a section or volume will be added for the development of regional reliability standards. Each region will be asked to prepare the portion of the three-year work plan for their region.

## 9) RRSWG Review of Recent Standard Postings

The group will discuss any posted standards for “fill-in-the-blank” characteristics and regional impacts. No new standards postings occurred since the last RRSWG meeting that need discussed at this meeting.

## 10) Review of Action Items

David Taylor will review the list of outstanding action items and action items generated during the meeting and confirm assignments.

## 11) Next Steps

The group will discuss and identify the next steps and establish future meeting dates and locations.

Next meetings:

- August 1–2 — WECC offices (Salt Lake City, Utah)  
8:30 a.m. to 5:00 p.m. Mountain Time on August 1 (**Proposed change**)  
8 a.m. to noon Mountain Time on August 2 (**Proposed change**)
- September 4, 2007  
1–5 p.m. Eastern Time  
WebEx and conference call
- October 2–3, 2007 — FRCC offices (Tampa, Florida)  
1–5 p.m. Eastern Time on October 2  
8 a.m.–3 p.m. Eastern Time on October 3