



## **Regional Reliability Standards Working Group**

September 11, 2006 — 1–5 p.m.  
September 12, 2006 — 8 a.m.–5 p.m.

The Williamsburg Hospitality House  
415 Richmond Road  
Williamsburg, Virginia  
☎ 757-229-4020

### **Agenda**

#### **1. Administrative Items**

##### a. Meeting Notes

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

##### b. Introductions

The current roster of the working group is provided in **Attachment 1**. Members are requested to update and complete the roster information.

##### c. Arrangements

David Taylor will review the meeting arrangements.

#### **2. Working group assignment**

David Taylor will again review the working group's assignment, deliverables, and preliminary schedule (**Attachment 2**).

#### **3. Mapping Document of Regional Reliability Standard Development Procedures**

The group will discuss the mapping of the Pro Forma Regional Reliability Standards Development Procedure with each of the regional procedures.

#### **4. NERC Regional Reliability Standards Processing Procedure**

David Taylor will solicit comments on the draft NERC Regional Reliability Standards Processing Procedure describing NERC’s processing of proposed regional reliability standards (**Attachment 3**).

**5. Fill-in-the blank standards work plan**

The group will discuss the draft Work Plan for Addressing Fill-in-the-blank Reliability Standards and finalize all aspects of the plan (**Attachment 4**).

**6. Review of Action Items**

David Taylor will review the action item list with the group and determine future assignments (**Attachment 5**).

**7. Next Steps**

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

Next meetings:

- October 12–13 in Chicago
- November meeting – Where?