

Regional Reliability Standards Working Group

Offices of the Florida Reliability Coordinating Council
The Towers at Westshore
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Meeting Agenda

1) Administrative Items — David Taylor

a) Introductions and 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
Farzaneh Tafreshi — Texas Regional Entity
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) Regional Delegation Agreements — Appendix C

The group will discuss the actions taken by each region to comply with FERC’s April 19 Order regarding the regional delegation agreements, specifically with respect to the timing of the development of each of the regional standards development procedures.

3) Regional Standard versus Regional Criteria — Guy Zito

David Taylor will update the group on the progress of posting the regional criteria on the NERC web page. He will be seeking the group’s endorsement to proceed with the posting of the regional criteria on NERC’s web page.

Each region will be asked to discuss how they intend to show consistency between their regional criteria and the NERC standards.

4) Creating Uniform Regional Standards — David Taylor

David Taylor will discuss ways to improve the development of uniform standards across the regions. David will review the revised Drafting Team Guidelines. The group will create a list of action items for developing the tools needed by the regions in developing their regional standards.

5) NERC Three-year Standard Development Plan

NERC is in the process of updating its three-year reliability standards development plan (**Attachment 5**). 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 present their proposed portion of the three-year work plan for their region.

6) RRSWG Review of Recent Standard Postings

The group will discuss any posted standards for “fill-in-the-blank” characteristics and regional impacts:

- Assess Transmission Future Needs and Develop Transmission Plans (Project 2006-02) — The standard drafting team is posting draft 1 of reliability standard TPL-001-1 for a 45-day comment period beginning September 12, 2007 (**Attachments 6**). Assigned to FRCC for review prior to meeting.

7) Regional Reliability Standards Projects — David Taylor

David Taylor will ask each region to confirm the information posted for their region on the NERC Regional Reliability Standards Under development web page. Each region will also be asked to provide the group with an update of the active standards development projects in its region.

8) Review of Action Items — David Taylor

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

Action Items	Status:	Assigned To:
<ul style="list-style-type: none"> Each region to provide a catalog listing of regional reliability criteria. 	<p>Remains Open</p> <p>SERC, MRO, TRE, FRCC yet to provide</p>	All members of the RRSWG
<ul style="list-style-type: none"> Dave to update the map of NERC regions in the Regional Reliability Standards page of the NERC website. 	<p>Remains Open</p>	Dave Taylor
<ul style="list-style-type: none"> Write a scope and rough draft on why we need regional standards BAL: Bob and Tony Disturbance monitoring : Pat Huntley UFLS: John Odom 	<p>Remains Open</p>	Bob Millard, Tony Jablonski, Pat Huntley, and John Odom

9) Next Steps

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