

Conference Call Agenda Regional Reliability Standards Working Group

Thursday, September 18, 2008 | 1–4 p.m. EST
Dial-in Number: 1(732)694-2061 | **Conference Code:** 1208091808
WebEx Information:

Topic: RRSWG

Meeting Number: 716 794 295

Meeting Password: standards

Go to:

<https://nerc.webex.com/nerc/j.php?ED=108432757&UID=0&PW=0545cc14180a190e041f075e>

Administrative

1. Introductions and Attendance

Judith James	TRE
John E. Odom, Jr.	FRCC
Peter Heidrich	FRCC
Larry Brusseau	MRO
Guy V. Zito	NPCC
Robert W. Millard	RFC
Patrick Huntley	SERC
Mak Nagle	SPP
Kenneth J. Wilson	WECC
Stephanie Monzon	NERC Staff

Observers:

Nick Henery	FERC Staff
Lee Pedowicz	NPCC
Steve Myers	ERCOT
Vann Weldon	ERCOT

2. NERC Antitrust Compliance Guidelines

3. Meeting Notes

RRSWG Topics

4. **Review and Discuss the NERC Communication Contingency Plan**
5. **Standards Committee Process Subcommittee — Status — Guy Zito**
 - a. Review and discuss the RDSP and ROP modified language for Regional Variances
6. **Standards Committee Communications and Planning Subcommittee — Pat Huntley and Larry Brusseau**
7. **Review and Discuss the NERC Regional Standards Evaluation Procedure**

ftp://www.nerc.com/pub/sys/all_updl/sac/rrswg/NERC_Regional_Reliability_Standards_Development_Procedure_Version%200-0%202007-06-15_dwt.pdf

- a. Review proposed language and revisions
8. **Discuss Fill-in-the Blanks Projects and Regional Progress**
 - a. Disturbance Monitoring
 - a. Status on the continent-wide effort
 - b. Status on the regional standard effort
 - b. Under-frequency Load Shedding
 - a. Status on the continent-wide effort
 - b. Status on the regional standard effort
 - c. Special Protection Systems
 - d. Operating Reserves (BAL-002)
9. **Discuss Regional Standards Projects that are Transitional until a Continent Wide Standard is Developed**
10. **New SARs**
 - a. NPCC
 - a. Disturbance Monitoring
 - b. Special Protection System

Standing Agenda Items

11. Review of Recent NERC Standards Postings

- a. RRSWG assignments to provide comments on Regional Standards postings

12. Review Action Items from Last RRSWG meeting (July 2008)

Action Items	Status:	Assigned To:
Each region to provide a catalog listing of regional reliability criteria.	Remains Open <ul style="list-style-type: none"> TRE does not have regional criteria but discussions are being held regarding the protocols The MRO does not have regional criteria 	All members of the RRSWG
Regions to provide Stephanie with contact/back-up contact information for the purposes of communicating standards website outages, connectivity issues, etc.	Regions to have information to Stephanie in 1.5 weeks	Regions
Stephanie to look into the objectives and who from NERC is on the BOT Committee to modify/improve, etc the SDP		Stephanie

13. Other

14. Review Proposed 2008 RRSWG Schedule:

Date	Comments	Suggested Location
May 19–20	Need to follow up with MRO.	SPP — Little Rock, AR
July 15–16	Virtual	WECC
September 18	Virtual	
November 11–12	In person	FRCC

15. Action Items and Next Steps

16. Adjourn