

Agenda Regional Reliability Standards Working Group

March 27, 2008 | noon–5 p.m.

March 28, 2008 | 8 a.m.–noon

SERC Offices

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Conference Call Information

Thursday, March 27, 2008

Dial-in Number: 1(732)694-2061 | **Conference Code:** 1208032708

WebEx Information:

Topic: RRSWG WebEx and Conference Call

Meeting Number: 712 518 537

Meeting Password: standards

Go to <https://nerc.webex.com/nerc/j.php?ED=103727862>

Friday, March 28, 2008

Dial-in Number: 1(732)694-2061 | **Conference Code:** 1208032808

WebEx Information:

Topic: RRSWG WebEx and Conference Call

Meeting Number: 711 552 774

Meeting Password: standards

Go to <https://nerc.webex.com/nerc/j.php?ED=103727947>

Administrative

1. **Arrangements and Safety Message**
2. **Introductions and Attendance**
3. **NERC Antitrust Compliance Guidelines**
4. **Meeting Notes**

RRSWG Topics

5. Review action items from last RRSWG meeting (January 21, 2008)

Action Items	Status:	Assigned To:
Each region to provide a catalog listing of regional reliability criteria.	<p>Remains Open</p> <p>MRO, TRE, and FRCC yet to provide</p> <ul style="list-style-type: none"> WECC is still developing their criteria – update site http://www.nerc.com/~filez/regional_standards/regional_criteria_wecc.html John Odom: FRCC has their handbook on their Web site and was posted in January 14, 2008. John to send Stephanie a link to criteria. MRO and TRE are still developing their criteria. 	All members of the RRSWG
<p>Write a scope and rough draft on why we need regional standards:</p> <ul style="list-style-type: none"> BAL: Bob and Tony Disturbance monitoring: Pat Huntley UFLS: John Odom 	<p>Remains Open</p> <ul style="list-style-type: none"> John Odom has not completed the justification for the UFLS standard. John indicated that their UFLS standard is on version 6 and will soon be posted for comment. The justification will be needed to submit to NERC. Pat Huntley — the justification has not been completed because it may become a continent wide standard. 	Bob Millard, Tony Jablonski, Pat Huntley, and John Odom
Need clarification on how to utilize the regional variance process for circumstances that TRE/ERCOT pointed out		Stephanie Monzon and Dave Taylor
Report back to the group on the status of the web site.		Stephanie Monzon
NERC solicited topics to address at the standards workshop		All Regions
NERC to investigate rolling out a Web site sandbox before placing the Web site into production		Stephanie Monzon to follow up with Julia Souder
Create a 2008 RRSWG		Stephanie

Action Items	Status:	Assigned To:
schedule and distribute		Monzon
Update the NERC website to indicate that the regional criteria will be developed in 2008		Stephanie Monzon

6. RRSWG Charter

7. Discussion on 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 (FRCC, RFC, SPP, WECC etc)
- b. Under-frequency Load Shedding
 - a. Status on the continent-wide effort
 - b. Status on the regional standard effort (FRCC, RFC, SPP, WECC etc)
- c. Special Protection Systems
- d. Operating Reserves (BAL-002)

8. Discussion on Resource Adequacy Assessment standards under development

9. NERC/NAESB activities (overview provided by Andy Rodriguez)

10. NERC Web-site demonstration

11. Review Standards Numbering Convention

Standing Agenda Items

12. Upcoming Regional Reliability Standards Development Projects (what's on the horizon)

13. Review of Recent NERC Standards Postings

- a. MRO 45 day posting of 4 regional standards (March 06, 2008 – April 19, 2008)

14. Review NERC Regional Reliability Website

15. Other

- Status of NERC “Knowledge Base” for dealing with industry questions on standards
- FERC Order on changing “pro forma” words in the RFC Standards Procedure
- Status of RFC request for approving regional standard and expected timing

16. Review Proposed 2008 RRSWG Schedule:

Date	Comments	Suggested Location
May 6–7		SPP Little Rock, AK
July 15–16		NPCC/WECC (?)
September 24–25	<ul style="list-style-type: none"> • RRSWG to follow SC meetings • Suggestion to make RRSWG only one day 	Tempe, AZ
November 18–19		FRCC Tampa, FL

17. Action Items and Next Steps

18. Adjourn