

Meeting Agenda Regional Reliability Standards Working Group

May 19, 2008 | noon–5 p.m.

May 20, 2008 | 8 a.m.–noon

SPP Offices

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Monday, May 19, 2008

Dial-in Number: 1(732)694-2061 | **Conference Code:** 1208051908

WebEx Information:

Topic: RRSWG | **Meeting Number:** 717 432 258 | **Password:** standards

Go to: <https://nerc.webex.com/nerc/j.php?ED=105400762&UID=0>

Tuesday, May 20, 2008

Dial-in Number: 1(732)694-2061 | **Conference Code:** 1208052008

WebEx Information:

Topic: RRSWG | **Meeting Number:** 714 309 305 | **Password:** standards

Go to: <https://nerc.webex.com/nerc/j.php?ED=105401122&UID=0>

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 WECC site —ask Lauren to change the date from 2007 to 2008. 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. John sent Stephanie an update in Jan. or Feb. MRO and TRE are still developing their criteria. Anthony to send Stephanie updates to the RFC criteria posted on the NERC site. SERC to send Stephanie updates to the criteria in the future. 	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. DM — moving to a CWS instead of regional standards. BAL — RFC submitted their regional standard to NERC/FERC for approval. UFLS — Moving towards eliminating the CWS because the rules of procedure cover the UFLS requirements. The ERO directive will include a provision for the regions to develop a standard using their regional procedure. The posting will include the directive and will include performance requirements. Bob will send the RRSWG a draft of the directive. 	Bob Millard, Tony Jablonski, Pat Huntley, and John Odom
Need clarification on how to utilize the regional variance process for circumstances that	Stephanie to discuss the timing of identifying a regional variance with NERC and the process for developing the variance past the posting	Stephanie Monzon and Dave Taylor

Action Items	Status:	Assigned To:
TRE/ERCOT pointed out	period or initial standard development stages.	
Report back to the group on the status of the Web site.	Stephanie reported that the Web site has not yet been released in production; however, she demonstrated the site to the group in the NERC test environment.	Stephanie Monzon
<ul style="list-style-type: none"> • NERC solicited topics to address at the standards workshop • Review Standards Workshop agenda 	This is complete. Add discussion on variance during agenda item at 8:15 and suggest to discuss in more detail during break out session.	All Regions
What are the next steps for adopting and reviewing the numbering convention? The plan for communicating with industry?		Stephanie to follow up with NERC management
Web site updates	Members to send Steph an email with updates to their respective company's info on the NERC Web site.	RRSWG members
RFC Regional Standards Program	FERC directed RFC to make minor changes to the language in the delegation agreement. Does NERC have to repost the agreement? RFC Board will not need to approve the changes since the order does not indicate that it needs to be re-approved.	Stephanie Monzon
PRC 012 the correct number and status of the project	Stephanie to get a status on the entire project (CW)	Stephanie Monzon

6. Review of 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. Discuss opportunities for improvement
 - a. Does the process look for consistency with Orders, CWS, and other regional standards being developed?
 - b. Discuss adding fourteen points into the process?

7. Subject Areas Not covered by NERC Standards

For subject areas that are not covered by NERC standards, there is a gray area between (1) going with a regional standard first and potentially forcing a continent wide standard and (2) starting with a NERC SAR. The former makes sure that the

region gets their needs addressed relatively quickly. The latter will probably take longer before the NERC standard gets approved. Are there any NERC ground rules?

- 8. Discuss common Language for TRE SAR (and the potential to leverage for future SARs)**
- 9. Brief MRO Presentation**
Brief MRO presentation on the Four Regional Standards recently posted for 45-day comment period
- 10. WECC Overview**
WECC provides a brief overview of the seven regional standards posted for 45-day comment period
- 11. Recent FERC Filings for Approval of Regional Standards**
- 12. Discuss Fill-in-the Blank 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. Underfrequency 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)
- 13. 5 year Review Cycle of CW Standards and How Does it Apply to Regional Standards?**

Standing Agenda Items

- 14. Upcoming Regional Reliability Standards Development Projects (what's on the horizon)**
- 15. Review of Recent NERC Standards Postings**
- 16. Other**
- 17. 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	Ken to confirm WECC site's availability.	MRO or WECC (?)
September 16–17	Guy to confirm NPCC site.	NPCC

18. Action Items and Next Steps

19. Adjourn