

Meeting Agenda Regional Reliability Standards Working Group

November 11, 2008 | 1–5 p.m. EST
November 12, 2008 | 8 a.m.–noon EST
FRCC Offices
Tampa, FL

Tuesday, November 11, 2008
Dial-in Number: 1(732)694-2061 | **Conference Code:** 12081111082

Wednesday, November 12, 2008
Dial-in Number: 1(732)694-2061 | **Conference Code:** 12081112083

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. Standards Workshop — Post Mortem

5. Discuss Highlights from October NERC BOT — Stephanie Monzon

6. Review and Discuss the NERC Communication Contingency Plan

7. Standards Committee Process Subcommittee — Status — Bob Millard

a. Review and discuss the RDSP and ROP modified language for Regional Variances

b. Review and discuss VRF tool and definition

8. Standards Committee Communications and Planning Subcommittee – Pat Huntley and Larry Brusseau

9. Review and Discuss the NERC Regional Standards Evaluation Procedure

a. Last review of modified language.

10. 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)

11. Identify Regional Standards Projects that are Transitional Until a Continent Wide Standard is Developed

12. New SARs

Standing Agenda Items

13. Schedule of Upcoming Regional Standards Drafting Team Meetings

- a. Stephanie to send NERC coordinators to drafting team meetings (where possible) to help the regions develop regional standards.

14. Review Action Items from Last RRSWG Meeting (September, 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 Web site 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
Regions to send Stephanie primary and back up information for the Web site Plan	Due before the next SC meeting (or within 4 weeks)	Regions
NERC Regional Evaluation Procedure. The Regions are to send Stephanie comments on the revisions made to the procedure.	Due before the next RRSWG meeting (November)	Regions
Regions to review and send comments on the Variance language in the ROP	Due in a week	Regions

15. Other

- a. Discuss 2009 Work-plan (fill in the blanks)

16. Propose 2009 RRSWG Schedule:

Date	Location	Comments
January		
March		
May		
July		
September		
November		

17. Action Items and Next Steps

18. Adjourn