

Meeting Agenda Regional Reliability Standards Working Group

January 27, 2009 | 1–5 p.m. Central Time

January 28, 2009 | 8 a.m.–noon Central Time

TRE Offices

Austin, TX

Conference Call (both days)

Dial-in Number: 281-540-4943

Participant Code: 6109548856

Administrative

1. Introductions and Attendance

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

Observers:

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

Tony Jablonski

RFC

John E. Odom, Jr.

FRCC

2. NERC Antitrust Compliance Guidelines

3. Meeting Notes

RRSWG Topics

4. Review of the January 14–15, 2009 Standards Committee Meeting — Pat Huntley

5. Discuss Letter to the Regions (fill in the blanks)

Stephanie and a few members of the RRSWG discussed the letter sent to the Regions in early 2007 to develop the fill in the blank standards with Gerry Adamski. Gerry agreed to send an update to that letter and Stephanie will update the group on the status (or content if the letter has already been issued) of the letter.

6. Discuss the Proposed VRF and VSL Development Policy (December 12, 2008 version) and Impacts to the Regional Standards Process

7. Discuss Summary of RRSWG to Provide the Standards Committee

Stephanie is looking for input from the RRSWG on the content of the RRSWG document to present at the Standards Committee meeting where the SC will discuss their involvement in the regional standards development processes. Stephanie would like to present this document that describes the good work that the RRSWG conducts to coordinate regional standards activities when the SC discusses their concerns and their involvement.

8. Review of Standards Committee Process Subcommittee — Guy Zito

Review and discuss the RDSP and ROP modified language for Regional Variances as discussed at the last SCPS meeting.

9. Standards Committee Communications and Planning Subcommittee — Pat Huntley

Pat will discuss any updates since our last meeting in November 2008.

10. Review and discuss the NERC Regional Standards Evaluation Procedure

Finalize the changes to the procedure

11. 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)

Standing Agenda Items

12. Review of Recent NERC Standards Postings

RRSWG assignments to provide comments on Regional Standards postings

13. Review action items from last RRSWG meeting (November 2008)

Action Items	Status:	Assigned To:
WECC to provide feedback on the ROP Variance language	created November, 2008	Ken Wilson
Naming convention for regional standards interpretations (check that whatever is being proposed supports the technical solution being used by Compliance)	created November, 2008	Stephanie to follow up with Maureen Long
Guy to send Stephanie proposed language on the Canadian Regulatory involvement in the NERC Evaluation Procedure	created November, 2008	Guy Zito
Stephanie to discuss schedule of the fill in the blank standards in the work plan and the impact on this schedule by the continent wide projects. Stephanie will have a discussion with Gerry about the original "directive" and possible ways to address the delay in establishing regional standards as a result of the delay in the continent wide projects.	created November, 2008	Stephanie
Ken Wilson to provide language for the NERC Evaluation procedure to address the concern that NERC's recommendations are not timely enough	created November, 2008	Ken Wilson

14. Other

15. Review Proposed 2009 RRSWG Schedule:

Date	Location	Comments
January 27–28	TRE — Austin	Confirmed
March 18–19	WECC — Salt Lake	
May 19–20	SERC — Charlotte	
September 16–17	NPCC — New York City	
November 10–11	FRCC — Tampa	

16. Action Items and Next Steps

17. Adjourn