

Regional Reliability Standards Working Group

June 29, 2007 — 10 a.m. –2 p.m. Eastern Time

Meeting Notes

1) Administrative Items

a) Attendance

David Taylor welcomed the Regional Reliability Standards Working Group members and guests (see NERC RRSWG Roster - **Attachment 1a**).

Patrick Huntley – SERC Reliability Corporation
Mak Nagle – Southwest Power Pool
Kenneth Wilson – Western Electricity Coordinating Council
Guy V. Zito – Northeast Power Coordinating Council, Inc.
Larry Brusseau – Midwest Reliability Organization
David Taylor – North American Electric Reliability Corporation

Each team member was asked to verify the information on the RRSWG roster and notify David Taylor via e-mail of any corrections that should be made.

b) NERC Antitrust Compliance Guidelines

David Taylor reviewed the NERC Antitrust Compliance Guidelines. It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

c) Meeting Notes

David Taylor volunteered to take the notes for the meeting.

2) Review of Action Items from Last Meeting

David Taylor will review the action item list developed at the May 22–23, 2007 RRSWG meeting with the group:

Action Items:	Status:	Assigned To:
<ul style="list-style-type: none"> Discuss the regions' UFLS programs at the UFLS standards drafting team meeting. 	<p>Overviews of each region's UFLS program are to be provided during June 20–22 meeting of the UFLS Standard Drafting Team in Tampa (Project 2007-01). The purpose is to provide the UFLS SDT an overview of UFLS methodologies used in each of the different regions.</p> <p>Completed - Presentations of the regional UFLS programs were provided at the Jun 20–22 UFLS Standard Drafting Team meeting.</p>	<p>Each RRSWG member is to provide Dave with the name of the individual that will be presenting their region's methodology.</p>
<ul style="list-style-type: none"> David to post UFLS roster on RRSWG portion of the NERC website. 	<p>Completed</p>	<p>David Taylor</p>
<ul style="list-style-type: none"> Discuss the regions' Disturbance Monitoring program. 	<p>Overviews of each region's Disturbance Monitoring (DM) program are to be provided during Aug 7–9 meeting of the DM Standard Drafting Team. The purpose is to provide the DM SDT an overview of DM methodologies used in each of the different regions.</p> <p>Remains Open</p>	<p>Each RRSWG member is to provide Dave with the name of the individual that will be presenting their region's methodology.</p>
<ul style="list-style-type: none"> David Taylor is to post the version 0 of the NERC Regional Reliability Standards Evaluation Procedure on the Regional Standards portion of the NERC website. 	<p>Completed</p>	<p>David Taylor</p>
<ul style="list-style-type: none"> David is to post Appendix A, B, and C of the Regional Standards Evaluation Procedure as separate Word files on the Regional Standards portion of the NERC website. 	<p>Completed</p>	<p>David Taylor</p>
<ul style="list-style-type: none"> David will complete the status of the WECC ATEC standard on the Regional Standards 	<p>Completed</p>	<p>David Taylor</p>

Action Items:	Status:	Assigned To:
Under Development section of the NERC website.		
<ul style="list-style-type: none"> Ken Wilson is to provide David Taylor with revisions to the WECC portion of the Regional Standards Under Development page. 	Completed	Ken Wilson
<ul style="list-style-type: none"> Each region is to provide a catalog listing of regional reliability criteria. 	Remains Open	All members of the RRSWG
<ul style="list-style-type: none"> David is to examine the Standard homepage to streamline and organize the items and links and share the changes with the RRSWG team in the face to face meeting in August. 	Remains Open	David Taylor
<ul style="list-style-type: none"> David is to add the regional criteria on the Regional Reliability portion of the NERC website. 	Remains Open	David Taylor
<ul style="list-style-type: none"> David is to update the map of NERC regions in the Regional Reliability Standards page of the NERC website. 	Remains Open	David Taylor
<ul style="list-style-type: none"> David is to change the reference of April 2007 to April 2006 on the third paragraph of the RRSWG scope on the web page. “The RRSWG was formed in April 2007 to...” 	Completed	David Taylor
<ul style="list-style-type: none"> Each region is to provide David the name and e-mail address of the contacts to receive official correspondence between NERC and the region. 	Remains Open	Each RRSWG member is to provide David with the name and e-mail address of those at their region to receive official correspondence from NERC
<ul style="list-style-type: none"> Write a scope and rough draft on why we need regional standards BAL: Bob and Tony Disturbance monitoring : 	Remains Open	Bob Millard, Tony Jablonski, Pat Huntley, John Odom

Action Items:	Status:	Assigned To:
Pat <ul style="list-style-type: none"> UFLS: John O. 		
<ul style="list-style-type: none"> David Taylor to provide the RRSWG with the NERC Standard Drafting Team Guidelines once Maureen Long finishes inaugural draft 	Remains Open	David Taylor
<ul style="list-style-type: none"> David is to draft a PowerPoint presentation for use by the regional drafting teams based on Maureen's SDT guideline 	Completed	David Taylor

3) NERC Regional Reliability Standards Web Page

During the review of action items David Taylor reviewed recent updates of NERC's regional reliability web page with the group. Each region was asked if the information posted for their region on the Regional Standards Under Development page was up to date.

4) Regional Delegation Agreements – Appendix C

The group was to discuss the actions being taken by each region to comply with FERC's April 19th Order regarding the regional delegation agreements, specifically with respect to Appendix C, the Regional Standards Development Procedures. No additional information was provided.

5) Regional Standards Development Procedures

The group was to discuss the actions being taken by each region to add the regional standards numbering convention to their regional standards development procedures. It appears as though ERCOT is the only region planning to incorporate the regional numbering system into their regional standard development procedure. David Taylor mentioned that all regional standards submitted to NERC for approval must comply with the regional standard numbering methodology endorsed by the RRSWG.

6) Regional Standard versus Regional Criteria

David Taylor indicated he is still considering various alternatives for posting the regional criteria on the NERC web page.

7) Creating Uniform Regional Standards

David Taylor briefly discussed ways to improve the development of uniform standards across the regions. He provided two sample presentations that can be customized for regional standards development – one for a SAR drafting team and one for a standards drafting team.

8) NERC Three-year Standard Development Plan

David Taylor stated that NERC is in the process of updating its three-year reliability standards development plan. As part of that process, a volume will be added to identify the planned development of regional reliability standards. Each region was asked to prepare a report for its portion of the three-year work plan for their region.

9) RRSWG Review of Recent Standard Postings

No new standards postings occurred since the last RRSWG meeting that need discussed at this meeting.

10) Review of Action Items

No new action items were created during the meeting. The list of outstanding action items as of the end of the meeting:

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<ul style="list-style-type: none"> Discuss the regions' Disturbance Monitoring program. 	Overviews of each region's Disturbance Monitoring (DM) program are to be provided during Aug 7–9 meeting of the DM Standard Drafting Team. The purpose is to provide the DM SDT an overview of DM methodologies used in each of the different regions. Remains Open	Each RRSWG member is to provide David with the name of the individual that will be presenting their region's methodology.
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region.		at their region to receive official correspondence from NERC.
<ul style="list-style-type: none"> • Write a scope and rough draft on why we need regional standards • BAL: Bob and Tony • Disturbance monitoring : Pat • UFLS: John O. 	Remains Open	Bob Millard, Tony Jablonski, Pat Huntley, John Odom
<ul style="list-style-type: none"> • David is to provide the RRSWG with the NERC Standard Drafting Team Guidelines once Maureen Long finishes inaugural draft. 	Remains Open	David Taylor

11)Next Steps

The group confirmed the following future meeting dates and locations.

Next meetings:

- August 1–2 — WECC offices (Salt Lake City, Utah)
11 a.m. –5 p.m. Mountain Time on August 1
8 a.m. –2 p.m. Mountain Time on August 2
- September 4, 2007
1–5 p.m. Eastern Time
WebEx and conference call
- October 2–3, 2007 — FRCC offices (Tampa, Florida)
1–5 p.m. Eastern Time on October 2
8 a.m.–3 p.m. Eastern Time on October 3