

Conference Call Agenda Regional Reliability Standards Working Group

Monday, June 1, 2009 | 2p.m.–4 p.m. EST

Dial-in Number: 866-289-4175

Participant Code: 6762229123

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Administrative

1. Introductions and Attendance

Judith James	TRE (on phone)
Peter Heidrich	FRCC (on phone)
Guy V. Zito	NPCC
Robert W. Millard	RFC
Patrick Huntley	SERC (on phone)
Kenneth J. Wilson	WECC
Stephanie Monzon	NERC Staff

Observers:

Charles Yeung	SPP
Nick Henery	FERC Staff
Scott Sells	FERC Staff
Lee Pedowicz	NPCC
Dan Schoenecker	MRO
Ibrahim Oweis	FERC Staff
Steve Myers	ERCOT

Vann Weldon	ERCOT
Sarah Hensley	TRE
Anthony Jablonski	RFC
Jason Christopher	FERC Staff
Stuart Hansen	FERC Staff

2. Stephanie will review the NERC Antitrust Compliance Guidelines.

RRSWG Topics

3. Remaining May 19-20, 2009 Agenda Topics

- a. Impact of FERC Approved Standards on the Fill in the Blank Standards — Bob Millard
- b. Review and discuss the NERC Regional Standards Evaluation Procedure

4. RRSWG Comments on Work Plan (Posted through July 6, 2009)

- a. The Standards Development Workplan was posted for public comment through July 6, 2009. The RRSWG will submit comments-revisions to the fill in the blank projects.

Standing Agenda Items

5. Review action items from last RRSWG meeting (March, 2009)

Action Items	Status:	Assigned To:
WECC to provide feedback on the ROP Variance language – particularly the additional information to provide NERC with the submission of the standard for approval	In Progress (updated 1/28/09) – Ken to provide before March RRSWG meeting. Completed	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

Action Items	Status:	Assigned To:
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. Stephanie to send a revised version of the letter to the RRSWG for review.	In Progress – 1/27/09	Stephanie
At what point (procedurally) do we identify a Variance? NERC to identify the appropriate procedure to address the identification of a Variance (as opposed to a Regional Standard) 3/19/09 - The team is tracking the progress of the SC Process Subcommittee and the modifications to the ROP Variance language.	created January 2009	Stephanie
Guy Zito and Pat Huntley to create a first draft of a RRSWG presentation to the Standards Committee. Stephanie to work with Maureen to add an RRSWG discussion on a future SC agenda. 3/19/09 – the team decided to NOT present at the April SC meeting but to have one on one conversations with SC members to better	created January 2009 Completed	Stephanie Guy Pat

Action Items	Status:	Assigned To:
understand their concerns.		
Ken Wilson to provide language for the NERC Evaluation by March 2009 RRSWG meeting	created January 2009 Completed	Ken Wilson

6. Other

7. Review Proposed 2009 RRSWG Schedule:

Date	Location	Comments
January 27–28	TRE — Austin	Confirmed
March 18–19	APS — Phoenix, AZ	Confirmed (Ken Wilson)
May 19–20	SERC — Charlotte	Confirmed
September 16–17	NPCC — New York City	Confirmed
November 10–11	FRCC — Tampa	Confirmed

8. Next Steps

9. Adjourn