

## Meeting Agenda Regional Reliability Standards Working Group

**September 16, 2009 | noon–5 p.m. Eastern**

**September 17, 2009 | 8 a.m.–noon Eastern**

Dial-in Number: 866-289-4175 | Participant Code: 6762229123

Northeast Power Coordinating Council, Inc.

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### Administrative

#### 1. Introductions and Attendance

Judith James	TRE
Peter Heidrich	FRCC
Guy V. Zito	NPCC
Robert W. Millard	RFC
Patrick Huntley	SERC
Kenneth J. Wilson	WECC
Carol Gerou	MRO
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. Impact to the Regional Delegation Agreements**

- a. Changes to the ROP — Development of VSLs and VRFs — Guy Zito
  - Guy had an action item from May to develop a summary proposal. This proposal (which eventually be agreed upon by the regions) will provide guidance on potential changes/impacts to the delegation agreements. Several of the regions indicated that they would be impacted by this change in approach in their delegation agreements.

**4. Fill in the Blank Standards**

The RRSWG will discuss each of the remaining ten fill in the blank standards that are yet to be reviewed by a NERC continent-wide team.

**5. Review of Approved and Proposed Regional Definitions (Definitions under development) — Stephanie Monzon**

The RRSWG will review the matrix created of regional definitions under development and existing approved regional definitions. The group will look for potential redundancies and conflicts.

**6. Process for Approving Regional Definitions**

The group will establish a draft procedure to be submitted as a proposal to modify the NERC ROP

**7. Status on Regional Standards Under Development (Updates to the website)**

## Standing Agenda Items

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

Action Items	Status:	Assigned To:
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.  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

### 9. Other

### 10. 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

**11. Next Steps**

**12. Adjourn**