

Agenda Regional Reliability Standards Working Group

February 9, 2009 | 8:30 am–3:00 p.m. Eastern
Dial-in: 866-740-1260 | Access Code: 6088084

Florida Reliability Coordinating Council
THE TOWERS AT WESTSHORE
1408 N. Westshore Blvd., Suite 1002
Tampa, FL 33607-4512

Administrative

1. Introductions and Attendance

| | |
|-------------------|------------|
| Peter Heidrich | FRCC |
| Lee Pedowicz | NPCC |
| Anthony Jablonski | RFC |
| Patrick Huntley | SERC |
| Kenneth J. Wilson | WECC |
| Carol Gerou | MRO |
| David Kelly | SPP |
| Stephanie Monzon | NERC Staff |

Observers:

| | |
|---------------|------------|
| Nick Henery | FERC Staff |
| Sarah Hensley | TRE |

2. Stephanie will review the NERC Antitrust Compliance Guidelines.

RRSWG Topics

3. Goals for RRSWG in 2010 – **Stephanie Monzon**
4. Regional Delegation Agreements--terms expire May 2, 2010. – **Lee Pedowicz**
5. Review of the Standard's Committee Process Sub-committee Definition Task Force Progress – **Peter Heidrich**
6. Review of Proposed Regional Definitions (Definitions under development) – **All**
 The group will review any new proposed regional definitions – last updated November 2009.
7. Standards Process Manual Changes **(12:30 pm)** – **Maureen Long**
<http://www.nerc.com/filez/sc.html>
 Posted through March 12, 2010.
8. Status on Regional Standards Under Development (Updates to the website/status report) - **All**
 - a. Coordination between Regions on Regional Standards development-- content, procedures. – **Lee Pedowicz**
9. Discuss Integrating Reliability Based Standards Concepts to Regional Standards – **Stephanie Monzon**
10. NERC Evaluation Procedure – Discuss Recent Submission of Regional Standards for Approval – **Stephanie Monzon**
11. Other Topics – **Lee Pedowicz:**
 - a. A Region's vote should be made from a Regional perspective (what is good for the Region), not from an individual member's perspective.
 - b. What is the priority being given to the "fill in the blank" standards? Relationship to NERC Work-plan?
 - c. Regions must be careful when responding to questions that can have compliance implications. Those questions should be directed at and responded to by NERC to reflect continent-wide compliance consistency.

Standing Agenda Items

12. Review action items from last RRSWG meeting:

| Action Items | Status: | Assigned To: |
|---|-----------|--------------|
| Stephanie will email out examples of VSL analysis and a response to the FERC points (Order 672) | completed | |
| NERC Eval procedure – Stephanie will add the VSL Guideline table as an appendix and will email out a clean and redline version of the doc to | completed | |

| Action Items | Status: | Assigned To: |
|--|-----------|--------------|
| the team. | | |
| NERC Eval – long term action item. Stephanie will propose language for the interpretation approval process and the definition process. | | |
| SPP will email Stephanie back with determination on Interpretation process | completed | |

13. Review the 2010 RRSWG Schedule:

| Date | Location | Comments |
|--------------------|--------------------------------------|-----------------------------|
| February 9 2010 | FRCC Offices | Confirmed |
| April 27-28 2010 | SERC Offices Charlotte, NC | Pat will check availability |
| June 8-9 2010 | WECC Offices Salt Lake City, Utah | Ken will check availability |
| August 10-11 2010 | Boston, MA | Lee will check availability |
| November 9-10 2010 | Tampa, FL | confirmed |

14. Next Steps

15. Adjourn