

Agenda Regional Reliability Standards Working Group

June 8, 2010 | 12:00 pm– 5:00 p.m. Mountain
June 9, 2010 | 8:30 am– 12:00 p.m. Mountain
Dial-in Number: 866-740-1260 | Participant Code: 6088084

Western Electricity Coordinating Council (WECC)
155 North 400 West, Suite 200
Salt Lake City, UT 84103

Administrative

1. Introductions and Attendance

Peter Heidrich	FRCC
Lee Pedowicz	NPCC (phone)
Anthony Jablonski	RFC
Patrick Huntley	SERC
Kenneth J. Wilson	WECC
Carol Gerou	MRO (phone)
David Kelly	SPP (phone)
Don Jones	Texas RE
Stephanie Monzon	NERC Staff
Maureen Long	NERC Staff

Observers:

Nick Henery	FERC Staff
Sarah Hensley	TRE (phone)

Steve Myers

ERCOT

Laura Zotter

ERCOT

2. Stephanie will review 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.

RRSWG Topics

1. **Review Reliability Standards Development Plan – All**

- a. The RSDP is posted for comment through July 8, 2010

http://www.nerc.com/files/2010-2012_RS-Development-Plan_Volume-I-II-III_2009Oct22.pdf

The RRSWG will determine if they will submit joint comments on the next revision of the Reliability Standards Development Plan.

2. **Status of Fill in the Blank Standards – Special Protection System – Stephanie Monzon**

- a. The RRSWG reviewed the list of fill in the blank standards that are included in a project but inactive. The RRSWG prioritized the list and submitted the prioritized list to NERC as input to the 2009 RSDP update. The group will revisit the issue and determine if a plan to address the remaining fill in the blank, SPS, is possible.

3. **Review of the WECC VAR-001-WECC-1 – All**

The RRSWG will jointly review the WECC regional standard. The group will use the quality checklist that was developed and approved by the Standards Committee for use.

4. **Review of the NPCC PRC-006-NPCC-1 – All**

The RRSWG will jointly review the NPCC regional standard. The group will use the quality checklist that was developed and approved by the Standards Committee for use.

5. **Proposed regional definitions – All**

The RRSWG will review the list of proposed regional definitions under development. The matrix was last updated May 2010.

6. **Status on Regional Standards Under Development - All**

The RRSWG will provide updates to the status of regional standards under development.

Standing Agenda Items

7. Review action items from last RRSWG meeting (and any new action items) – No new items:

Action Items	Status:	Assigned To:
NERC Eval – long term action item. Stephanie will propose language for the interpretation approval process and the definition process.	Not started	Stephanie Monzon

8. Other

a. Results-Based communication network – Peter Heidrich

9. Review the 2010 RRSWG Schedule:

Date	Location	Comments
February 9 2010	FRCC Offices	Confirmed
May 3-4, 2010	SERC Offices Charlotte, NC	Confirmed
June 8-9 2010 Noon-5 8am – noon	WECC Offices Salt Lake City, Utah	Confirmed
August 10-11 2010	Boston, MA	Confirmed National Grid
November 9-10 2010	Tampa, FL	FRCC Confirmed

10. Adjourn