



Regional Reliability Standards Working Group

October 12, 2006 — 8 a.m.–5 p.m.
October 13, 2006 — 8 a.m.–12 p.m.

Holiday Inn Select
Minneapolis/St. Paul International Airport
Three Appletree Square
1494 & 34th Avenue, Exit 1
Bloomington, MN 55425
☎ 952-854-9000

Agenda

1. Administrative Items

a. Meeting Notes

The group will select a “volunteer” to take the notes for the meeting.

b. Introductions

The current roster of the working group is provided in **Attachment 1**. Members are requested to update and complete the roster information.

c. Arrangements

David Taylor will review the meeting arrangements.

2. NERC Regional Reliability Standards Evaluation Procedure

David Taylor will review comments received on the draft NERC Regional Reliability Standards Evaluation Procedure describing NERC’s process for evaluating proposed regional reliability standards (**Attachment 2**).

3. Fill-in-the blank standards work plan

The group will commence the work of the RRSWG identified in the Work Plan for Addressing Fill-in-the-blank Reliability Standards (**Attachment 3**).

The first task will be to draft the letter to be issued to each of the regions identifying the regional standards required to be developed. Work will also begin on drafting of the Standard Authorization Requests (**Attachment 4**).identified in the work plan. Any SARs the RRSWG drafts should be consistent in grouping standards as identified in the latest master plan for revising NERC standards (the groupings of standards may be different from that identified in the fill-in-the-blank work plan). As of October 4, 2006, the groupings of fill-in-the-blank standards were:

Master Plan Reference (Priority)	Fill-in-the-blank Standards	RRSWG SAR Target Completion Date
2007-01 (Priority 4)	PRC-006— Development and Documentation of Regional Reliability Organizations’ Underfrequency Load Shedding Programs PRC-007 — Assuring Consistency with Regional UFLS Programs PRC-009 — UFLS Performance Following an Underfrequency Event	02/02/07
2007-02 (Priority 5)	IRO-001 — Reliability Coordination — Responsibilities and Authorities	02/02/07
2007-03 (Priority 6)	TOP-002 — Normal Operations Planning	03/16/07
2007-05 (Priority 8)	EOP-005 — System Restoration Plans EOP-006 — Reliability Coordination — System Restoration	02/02/07
2007-06 (Priority 10)	MOD-024 — Verification of Generator Gross and Net Real Power Capability MOD-025 — Verification of Generator Gross and Net Reactive Power Capability	05/11/07
2007-07 (Priority 12)	MOD-010 — Steady-State Data for Transmission System Modeling and Simulation MOD-011 — Regional Steady-State Data Requirements and	07/13/07

	<p>Reporting Procedures</p> <p>MOD-012 — Dynamics Data for Transmission System Modeling and Simulation</p> <p>MOD-013 — Maintenance and Distribution of Dynamics Data Requirements and Reporting Procedures</p> <p>PRC-013 — Special Protection System Database</p> <p>PRC-015 — Special Protection System Data and Documentation</p>	
2007-10 (Priority 18)	EOP-004 — Disturbance Reporting	02/02/07
2007-11 (Priority 19)	<p>FAC-001 — Facility Connection Requirements</p> <p>FAC-002 — Coordination of Plans for New Facilities</p>	05/11/07
2008-03 (Priority 24)	PRC-002 — Define and Document Disturbance Monitoring Equipment Requirements	07/13/07
2008-04 (Priority 25)	<p>EOP-007 — Establish, Maintain, and Document a Regional Blackstart Capability Plan</p> <p>EOP-009 — Documentation of Blackstart Generating Unit Test Results</p>	07/13/07
2008-05 (Priority 26)	<p>MOD-016 — Actual and Forecast Demands, Net Energy for Load, Controllable DSM</p> <p>MOD-017 — Aggregated Actual and Forecast Demands and Net Energy for Load</p> <p>MOD-019 — Forecasts of Interruptible Demands and DCLM Data</p>	07/13/07
2009-02 (Priority 30)	<p>PRC-003 — Regional Requirements for Transmission and Generation Protection System Misoperations</p> <p>PRC-004 — Analysis and Mitigation of Transmission and</p>	07/13/07

	<p>Generation Protection System Misoperations</p> <p>PRC-012 — Special Protection System Review Procedure</p> <p>PRC-016 — Special Protection System Misoperations</p>	
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Note: The RRSWG proposed that BAL-002 become a regional standard. Due to the work load and the fact that BAL-002 is scheduled to be retired in 2009, BAL-002 does not appear in the list above.

4. Review of Action Items

David Taylor will review the action item list with the group and discuss future assignments (**Attachment 5**).

5. Next Steps

The group will discuss and identify the next steps and establish future meeting dates and locations.

6. Next Meetings

- December 13–14 in Tampa
- January meeting — When and where (preferably a regional office)?
- February meeting – When and where (preferably a regional office)?