

## **Reliability-Based Control SAR Drafting Team**

**October 24–25, 2007 — 8 a.m.–5 p.m. PDT**

**Portland Marriott Center City  
Portland, OR**

### **Meeting notes**

#### **1. Administrative**

- a. Introductions — Mr. Hils led the introduction of team members and guests.

|                 |                     |                   |                 |
|-----------------|---------------------|-------------------|-----------------|
| Doug Hils       | Raymond Vice        | Mike Potishnak    | Bill Herbsleb   |
| Sydney Niemeyer | Larry Akens (guest) | Steve Crutchfield | Carlos Martinez |
| Terry Volkmann  | Bart McManus        |                   |                 |

- b. Review of NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines.

#### **2. Review highlights of NERC RS meeting**

All members were present at the RS, so there was no discussion.

#### **3. Coordination with other Drafting Teams (Frequency Response, BAC)**

Mr. Hils led a discussion of the interaction of the three teams. The team consensus was to have a letter explaining how the teams will handle Order 693 issues sent to the industry. The letter will ask for exception comments only.

#### **4. Review and Respond to comments received on Version 2 of the RBC SAR**

Mr. Hils led a review of the comments received and the team developed responses.

#### **5. Discuss next steps for SAR**

Mr. Hils led a discussion of the next steps for the team.

- Mr. Crutchfield to send responses to comments to team. Any feedback needs to be received by October 31<sup>st</sup>.
- Mr. Hils will develop a letter to the Standards Committee asking that the SAR be moved forward for standards development.
- Mr. Crutchfield will ask Ms. Long to hold agenda space for the November 8<sup>th</sup> SC meeting to discuss moving the SAR forward.
- All members present were interested in continuing on the standard drafting team.

**6. Field Test Conference Call — Thursday, October 25 at 2 p.m. EDT (11 a.m. PDT)**

Mr. Hils led the field test conference call and WebEx and reviewed the presentation.

**7. Future Calls and Meetings**

- a. NERC Standards Committee Meeting, November 8 (have SAR approved for moving to standards drafting)
- b. No other meeting dates were discussed.

**8. Adjourn**

Mr. Hils adjourned the meeting.