

Conference Call Agenda Reliability Based Control SDT — Project 2007-18

March 2-3, 2009 | 11:00 a.m.–5 p.m. EST

Dial-in Number: 1(866)289-4175

Conference Code: 3107375457

WebEx Site: <http://nerc.webex.com>

Password: RBCSDT

1. Administrative

- a. Introductions of team members
- b. NERC Antitrust Compliance Guidelines

2. Field Trial Update – WECC PWG

3. Review and discuss Frequency Model Whitepaper

4. Review and discuss work plan

- a. Update from Mr. Illian
- b. Revise work plan if needed and set future meeting dates
- c. Updated Field Trial documents

5. Review dates and times for future meetings

- a. March 30-31, 2009 11 a.m.– 5 p.m. EST WebEx / Call
- b. April 27-28, 2009 Albuquerque, NM (PSNM office) (adjacent to RS meeting)
- c. May 18-19, 2009 11 a.m.– 5 p.m. EDT WebEx / Call
- d. June 22-23, 2009 11 a.m.– 5 p.m. EDT WebEx / Call
- e. July 27-28, 2009 St. Paul (MRO office) (adjacent to RS meeting)
- f. August 24-25, 2009 11 a.m.– 5 p.m. EST WebEx / Call
- g. September 21-22, 2009 11 a.m.– 5 p.m. EST WebEx / Call
- h. October 26-27, 2009 Phoenix, AZ (APS office) (adjacent to RS meeting)
- i. November 23-24, 2009 11 a.m.– 5 p.m. EST WebEx / Call
- j. December 14-15, 2009 11 a.m.– 5 p.m. EST WebEx / Call

k. January 25-26, 2010 New Orleans or Miami (adjacent to RS meeting)

l. Field Trial Conference Calls

- i. March 23, 2009, 2 p.m EDT
- ii. April 20, 2009, 2 p.m EDT
- iii. May 26, 2009, 2 p.m EDT
- iv. June 22, 2009, 2 p.m EDT
- v. July 20, 2009, 2 p.m EDT
- vi. August 24, 2009, 2 p.m EDT
- vii. September 21, 2009, 2 p.m EDT
- viii. October 26, 2009, 2 p.m EDT
- ix. November 23, 2009, 2 p.m EST
- x. December 21, 2009, 2 p.m EST

6. Adjourn