

Meeting Agenda Reliability Based Control SDT Project 2007-18

January 26, 2009 | 8 a.m. – 5 p.m. PST
January 27, 2009 | 8 a.m. – 5 p.m. PST
January 28, 2009 | 8 a.m. – noon PST (Joint with RS) (No conference call or WebEx)
Sempra Generation
101 Ash St, HQ14D
San Diego, CA
619-696-4442

January 26, 2009
Dial in number: 732-694-2061
Conference code: 121012609

WebEx Information:

<https://nerc.webex.com/nerc/j.php?ED=112211657&UID=0&PW=194d9c36236e633730>

Meeting Password: RBCSDT

January 27, 2009
Dial in number: 732-694-2061
Conference code: 121012709

WebEx Information:

<https://nerc.webex.com/nerc/j.php?ED=112211687&UID=0&PW=a33f073cf0626f73030b04>

Meeting Password: RBCSDT

1. **Administrative**
 - a. Introductions of team members
 - b. NERC Antitrust Compliance Guidelines
2. **Review and Discuss Whitepaper on Purpose Statement B**
3. **Field Trial Conference Call (2:00 p.m. EDT/11:00 a.m. PST on January 26, 2009)**
4. **Review and Discuss Work Plan**
 - a. Update from Mr. Illian
 - b. Update on WECC PWC

- c. Revise work plan if needed and set future meeting dates

5. Review Dates and Times for Future Meetings

- a. February 10-11, 2009 — WECC PWG, CAISO, Folsom CA
- b. TBD
- c. Field Trial Conference Calls
 - January 26, 2009, 2:00 p.m. EST
 - February 23, 2009, 2:00 p.m. EST
 - March 23, 2009, 2:00 p.m. EDT

6. Adjourn