

Meeting Agenda Reliability-based Control SDT — Project 2007-18

April 28, 2008 | noon–5 p.m. (lunch provided)

April 29, 2008 | 8 a.m.–5 p.m.

April 30, 2008 | 8 a.m.–noon (joint meeting with RS)

Four Points by Sheraton

1201 K Street, NW

Washington, DC

202-349-2205

1. Administrative

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

2. Review Action Items from March Meeting

- a. Mr. Hils to send latest Field Trial document to Mr. Crutchfield for posting.
- b. Mr. Crutchfield to modify meeting request form for Spokane dates (see below).
- c. Mr. Crutchfield to obtain feedback from NERC regarding applicability of BAL-011 standard.

3. Field Trial

- a. Review new Field Trial participation.
- b. Review Field Trial Document and Process for adding Field Trial participants.
- c. Next Steps for WECC and HQ Field Trial Development.

4. Draft Standard Development and Review

- a. BAL-007-1
- b. BAL-008-1
- c. BAL-009-1
- d. BAL-010-1

- e. BAL-011-1

5. Project Schedule

6. Review Dates and Times for Future Meetings

- a. Monday, April 28th — noon–5 p.m. (with lunch); all day on April 29th and meet with RS on the morning of April 30th in Washington, DC.
- b. June 24–26 — 8 a.m.–5 p.m. all 3 days, in Spokane, WA (Doubletree). Also plan to meet with WECC PCC/OC/MIC on the morning of June 26th.
- c. July 28–29 — 8 a.m.–5 p.m.; and meet with RS on the morning of July 30th in Victoria, BC.
- d. September 16th — 1–5 p.m., September 17th — 8 a.m.–5 p.m. in downtown Chicago.
- e. October 27th — noon–5 p.m. (with lunch); October 28th 8 a.m.–5 p.m. and meet with RS on the morning of October 29th in San Antonio.
- f. Field Trial Conference Calls
 - i. April 21 — 2 p.m. EDT
 - ii. May 19 — 2 p.m. EDT
 - iii. June 19 — 2 p.m. EDT
 - iv. July 21 — 2 p.m. EDT
 - v. August 25 — 2 p.m. EDT
 - vi. September 22 — 2 p.m. EDT
 - vii. October 20 — 2 p.m. EDT
 - viii. November 17 — 2 p.m. EST
 - ix. December 15 — 2 p.m. EST

7. Adjourn

Links to Reference documents:

- **RBC SAR:** ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Reliability-based_Control_D3_Clean_08Nov07.pdf
- **The Approved Scope Document:**
ftp://www.nerc.com/pub/sys/all_updl/standards/sc/SDT_Scope_SC_Approved_08Nov07.pdf
- **Reliability Functional Model:**
ftp://www.nerc.com/pub/sys/all_updl/oc/fmrtg/Function_Model_Version3_Board_Approved_13Feb07.pdf
- **Reliability Standards Development Procedure Manual:**
ftp://ftp.nerc.com/pub/sys/all_updl/oc/stp/RSDP_V6_1_12Mar07.pdf
- **Issues to be considered by the drafting team:**
ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Reliability-based_Control_Issues_for_SDT_08Nov07.pdf
- **Drafting Team Guidelines**