

## Agenda

### Reliability-based Control Standards Drafting Team

January 18, 2008 | 3–5 p.m.  
Conference Call and WebEx

Consortium conference server (732)694-2061  
Conference code is 12080118086

#### **WebEx Information:**

1. Go to <https://nerc.webex.com/nerc/j.php?ED=101931687&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: RBCSDT
4. Click "Join".

#### **1. Administrative**

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

#### **2. Review Standards Drafting Team Guidelines and Standards Committee expectations of team (PowerPoint)**

#### **3. Review Links to Reference Documents (see below)**

#### **4. Review SAR and Field Trial participation**

#### **5. Project Schedule**

#### **6. Summarize action items**

#### **7. Select dates and times for future meetings**

#### **8. 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](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](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](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](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](ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Reliability-based_Control_Issues_for_SDT_08Nov07.pdf)
- Drafting Team Guidelines