

## Agenda

### Reliability-based Control Standard Drafting Team

Westin City Center  
650 N. Pearl Street  
Dallas, Texas

January 23, 2008 | 9 a.m.–5 p.m.  
January 24, 2008 | 8 a.m.–5 p.m.

- 1. Administrative**
  - a. Introductions of team members, review roster
  - b. NERC Antitrust Compliance Guidelines
- 2. Field Trial Participation**
  - a. Review Field Test Document
  - b. Process for adding Field Test participants
- 3. Pump Coincidence Data Review**
- 4. Review Draft Standards**
  - a. BAL-007-1
  - b. BAL-008-1
  - c. BAL-009-1
  - d. BAL-010-1
  - e. BAL-011-1
- 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**