

Agenda Reliability-based Control Standard Drafting Team

Westin City Center
650 N. Pearl Street
Dallas, Texas
214-979-9000

March 12, 2008 | 1–5 p.m.
March 13, 2008 | 8 a.m.–5 p.m.
March 14, 2008 | 8 a.m.–noon

1. Administrative

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

2. Summary of NERC OC meeting

3. Review action items from January Meeting

- a. Mr. Hils to contact Mr. Dave Hilt about FERC — get Mr. Hilt’s opinion regarding waivers; and any further RBCSDT action.
- b. Mr. Hils to check with participating BA’s about capability to revert to CPS2 operation upon suspension of Field Trial and steps necessary to do so. Also check on new data requirements for Field Trial.
- c. Mr. Hils to check on zip file size relating to changes in data requirements.
- d. Mr. Hils to contact Mr. Mark Wilson about IESO Field Trial.
- e. Mr. Hils to contact Ms. Melinda Montgomery regarding Entergy and RC acronyms.
- f. Mr. Patterson to request that we have time on the WECC OC agenda on June 25th in Spokane, WA.
- g. Mr. Crutchfield to check with FRCC to get time on the FRCC OC agenda in September.
- h. Mr. Loutan and Mr. Illian to look at data concerning 20 minute ramp in WECC and reporting back the RBCSDT.

4. 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

5. Draft Standard Development and Review

- a. Discussion of Standard items b, c, and d
- b. BAL-007-1
- c. BAL-008-1
- d. BAL-009-1
- e. BAL-010-1
- f. BAL-011-1

6. Project Schedule

7. Review Dates and Times for Future Meetings

- a. March 24th — Field Trial conference call, 2 p.m. EST.
- b. Monday, April 28th — noon to 5 p.m. (with lunch);
Tuesday, April 29th — all day
Wednesday, April 30th — meet with RS in Washington
- c. June 23rd — 1–5 p.m.,
June 24th — all day
June 25th — all day in Spokane, WA (Doubletree). Also plan to meet with WECC PCC/OC/MIC on the 25th.
- d. Monday, July 28th and Tuesday, July 29th — 8 a.m.–5 p.m.; and meet with RS on July 30th in Victoria.
- e. September 16th — 1–5 p.m.
September 17th — all day in Chicago (Downtown)
- f. Monday, October 27th — noon to 5 p.m. (with lunch);
Tuesday, October 28th — 8 a.m.–5 p.m.
Wednesday, October 29th — meet with RC in San Antonio.

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
- **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**