

Meeting Agenda Reliability Based Control SDT — Project 2007-18

October 27, 2008 | noon–5 p.m.

October 28, 2008 | 8 a.m.–5 p.m.

October 29, 2008 | 8 a.m.–noon (with RS)

Hyatt Regency San Antonio on the Riverwalk

123 Losoya St.

San Antonio, TX

210-222-1234

1. Administrative

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

2. Finalize Responses to Stakeholder Comments Received

3. Develop Investigation Scope and Assignments

4. Project Schedule

5. Review Dates and Times for Future Meetings

- a. Monday, January 26–27 — 8 a.m.–5 p.m. and Wednesday, January 28th — 8 a.m.–noon (with RS) in San Diego, CA
- b. TBD face to face
- c. Field Trial Conference Calls
 - i. October 20, 2 p.m. EDT
 - ii. November 17, 2 p.m. EST
 - iii. December 15, 2 p.m. EST
 - iv. January 26, 2009, 2 p.m. EST
 - v. February 23, 2009, 2 p.m. EST
 - vi. March 23, 2009, 2 p.m. EDT

6. 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:
http://www.nerc.com/docs/standards/sc/SDT_Scope_SC_Approved_08Nov07.pdf
- Reliability Functional Model:
http://www.nerc.com/docs/oc/fmwg/Function_Model_Version3_Board_Approved_13Feb07.pdf
- Reliability Standards Development Procedure Manual:
http://www.nerc.com/docs/oc/stp/RSDP_V6_1_12Mar07.pdf
- Issues to be considered by the drafting team:
http://www.nerc.com/docs/standards/sar/SAR_Reliability-based_Control_Issues_for_SDT_08Nov07.pdf
- Drafting Team Guidelines