

Meeting Agenda Reliability Based Control SDT — Project 2007-18

April 27, 2009 | 8 a.m.–5 p.m. MST

April 28, 2009 | 8 a.m.–5 p.m. MST

Public Service Co. of New Mexico

La Estrella room (2nd floor)

414 Silver SW

Albuquerque, NM

505-241-2122

Conference Call and WebEx Information for both Days:

Dial-in Number: 866-289-4175 | Code: 3107375457

Visual Access:

1. Go to <https://nerc.webex.com>
2. Find your meeting in the list and click "Join"
3. Enter your name and email address
4. Enter the meeting password: standards
5. Click "Join Now"

1. Administrative

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

2. Field Trial Update

3. Review and Discuss Work Plan

- a. Update from Mr. Illian
- b. Kurtosis and Pump Coincidence update from Mr. Potishnak

4. Review and Discuss Frequency Model Whitepaper

5. Review and Discuss Whitepaper Approach to Purpose Statement B

6. Field Trial Document Review

7. Discuss BAL-007, BAL-008, BAL-009 and BAL-010

8. Revise Work Plan if needed and Set Future Meeting Dates

9. Review Dates and Times for Future Meetings

- a. May 18–19, 2009 from 11 a.m.–5 p.m. EDT WebEx and Call
- b. June 22–23, 2009 from 11 a.m.–5 p.m. EDT WebEx and Call
- c. July 27–28, 2009 in St. Paul (MRO office) (adjacent to RS meeting)
- d. August 24–25, 2009 from 11 a.m.–5 p.m. EST WebEx and Call
- e. September 21–22, 2009 from 11 a.m.–5 p.m. EST WebEx and Call
- f. October 26–27, 2009 in Phoenix, AZ (APS office) (adjacent to RS meeting)
- g. November 23–24, 2009 from 11 a.m.–5 p.m. EST WebEx and Call
- h. December 14–15, 2009 from 11 a.m.–5 p.m. EST WebEx and Call
- i. January 25–26, 2010 Tucson, AZ (Tucson Electric Offices) (adjacent to RS meeting)
- j. Field Trial Conference Calls
 - i. May 26, 2009 — 2 p.m. EDT
 - ii. June 22, 2009 — 2 p.m. EDT
 - iii. July 20, 2009 — 2 p.m. EDT
 - iv. August 24, 2009 — 2 p.m. EDT
 - v. September 21, 2009 — 2 p.m. EDT
 - vi. October 26, 2009 — 2 p.m. EDT
 - vii. November 23, 2009 — 2 p.m. EST
 - viii. December 21, 2009 — 2 p.m. EST

10. Adjourn