

Meeting Agenda Reliability Based Control SDT — Project 2007-18

August 24, 2009 | 11:00 a.m. – 5:00 p.m. EDT

August 25, 2009 | 11:00 a.m. – 5:00 p.m. EDT

Conference Call and WebEx information for both days:

Dial-in Number: 866-289-4175 | Conference 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. Discuss work of Dr. Sutherland

3. WECC Field Trial Update

4. Review and discuss work under each Purpose Statement

- a. Frequency Model Whitepaper
- b. Transmission-based ACE Limit
- c. Short-duration frequency excursions

5. Discuss/revise BAL-007, 008

6. Review dates and times for future meetings

- a. September 28-29, 2009 from 11:00 a.m. – 5:00 p.m. EDT WebEx – Conference Call
- b. October 26-27, 2009 Phoenix, AZ (APS office) from 8:00 a.m. – 5 :00 p.m. MST (adjacent to RS meeting)
- c. November 23-24, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx – Conference Call

- d. December 14-15, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx – Conference Call
- e. January 25-26, 2010 Tucson, AZ (Tucson Electric Offices) (adjacent to RS meeting)
- f. Field Trial Conference Calls
 - i. August 24, 2009, 2:00 p.m. EDT
 - ii. September 21, 2009, 2:00 p.m. EDT
 - iii. October 26, 2009, 2:00 p.m. EDT
 - iv. November 23, 2009, 2:00 p.m. EST
 - v. December 21, 2009, 2:00 p.m. EST

7. Adjourn