

## Meeting Agenda Reliability Based Control SDT — Project 2007-18

**July 27, 2009 | 8:00 a.m. – 5:00 p.m. CDT**

**July 28, 2009 | 8:00 a.m. – 5:00 p.m. CDT**

**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. Discuss Coordination with BAC SDT and DCS Standard**

- a. Reserve definitions

**4. WECC Field Trial Update**

**5. Review and discuss work under each Purpose Statement**

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

**6. Discuss/revise BAL-007, 008, 009 and 010**

**7. Review/revise work plan and project schedule**

**8. Review dates and times for future meetings**

- a. August 24-25, 2009 from 11:00 a.m. – 5:00 p.m. EDT WebEx /  
Conference Call

- b.** September 28-29, 2009 from 11:00 a.m. – 5:00 p.m. EDT WebEx / Conference Call
- c.** October 26-27, 2009 Phoenix, AZ (APS office) 8:00 a.m. – 5:00 p.m. MST (adjacent to RS meeting)
- d.** November 23-24, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx / Conference Call
- e.** December 14-15, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx / Conference Call
- f.** January 25-26, 2010 Tucson, AZ (Tucson Electric Offices) (adjacent to RS meeting)
- g.** 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

## **9. Adjourn**