

Meeting Notes Reliability-based Control Standard Drafting Team

January 18, 2008 | 3–5 p.m.

Conference Call Information:

Dial-in Number: 1-732-694-2061

Conference Code: 12080118086

WebEx Information:

Go to <https://nerc.webex.com/nerc/j.php?ED=101931687&UID=0>

Meeting Password: RBCSDT

1. Administrative

- a. Introductions of team members, review roster — Mr. Hils led introductions of team members and guests

Robert Blohm	Glenn Stephens	Alex Podilsky	Steve Crutchfield
Doug Hils	Bill Herbsleb	Larry Akens	Tom Siegrist
Howard Illian	LeRoy Patterson	Sydney Niemeyer	Steve Myers
Raymond Vice	Clyde Loutan	Mark Prosperi-Porta	

- b. NERC Antitrust Compliance Guidelines — Mr. Hils reviewed the N NERC Antitrust Compliance Guidelines.

- ### 2. Review Standards Drafting Team Guidelines and Standards Committee Expectations of Team (PowerPoint) — Mr. Crutchfield presented information to the team regarding guidelines and the Standard Development Process.

- ### 3. Review Links to Reference Documents (see below) — Mr. Crutchfield reviewed the links to documents listed below and gave an overview of what each document contained.

- ### 4. Review SAR and Field Trial participation — Mr. Hils led a discussion of the Field Trial that is underway. The team approved the IESO beginning participation in the field trial on February 1.

- ### 5. Select Dates and Times for Future Meetings

- a. January 23–24, 2008 — Dallas, Texas at the Westin City Center
- 6. Adjourn** — Mr. Hils adjourned the call at 4:30 p.m.

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**