

## Meeting Notes Reliability-based Control Standard Drafting Team

Westin City Center  
650 N. Pearl Street  
Dallas, Texas

January 23, 2008 | 9 a.m.–5 p.m.  
January 24, 2008 | 8 a.m.–5 p.m.

1. **Administrative** — Mr. Hils led introductions and reviewed the NERC Antitrust Compliance Guidelines.
  - a. Introductions of team members, review roster

Clyde Loutan	Glenn Stephens	Larry Akens
Raymond Vice	LeRoy Patterson	Doug Hils
Bill Herbsleb	Mike Potishnak	Mark Prosperi-Porta
Tom Siegrist	Howard Illian	Sydney Niemeyer
Steve Crutchfield		
  - b. NERC Antitrust Compliance Guidelines
2. **Field Trial Participation** — Mr. Hils reviewed the Field Trial document and the process for adding Field Trial participants.
  - a. Review Field Trial Document
  - b. Process for adding Field Trial participants
3. **Pump Coincidence data review** — Mr. Potishnak led a discussion of pump coincidence data, discussing coincident pumping and the impact on frequency. The team discussed the merits of pursuing more data collection and this will be a topic that the team takes up at subsequent meetings.
4. **Summarize action items**
  - a. Mr. Hils to contact Mr. Dave Hilt about FERC — get Mr. Hilt’s opinion regarding waivers; any further RBCSDT action?
  - b. Mr. Hils to check with participating BA’s about capability to revert to CPS2 operation upon suspension of Field Trial and steps necessary to do so. Also check on new data requirements for Field Trial.

- c. Mr. Hils to check on zip file size relating to changes in data requirements.
- d. Mr. Hils to contact Mr. Mark Wilson about IESO Field Trial.
- e. Mr. Hils to contact Ms. Melinda Montgomery regarding Entergy and RC acronyms.
- f. Mr. Patterson to request that we have time on the WECC OC agenda on June 25<sup>th</sup> in Spokane, WA.
- g. Mr. Crutchfield to check with FRCC to get time on the FRCC OC agenda in September.
- h. Mr. Loutan and Mr. Illian to look at data concerning 20 minute ramp in WECC and reporting back the RBCSDT.

**5. Select Dates and Times for Future Meetings**

- a. January 28<sup>th</sup>, February 25<sup>th</sup>, and March 24<sup>th</sup> — Field Trial Conference Calls, 2 p.m. EST.
- b. March 12 — 1 to 5 p.m.,  
March 13<sup>th</sup> — all day, and  
March 14<sup>th</sup> — 8 a.m. to noon at Tampa (FRCC?)
- c. Monday, April 28<sup>th</sup> — noon to 5 p.m. (with lunch),  
Tuesday, April 29<sup>th</sup> — all day, and  
Wednesday, April 30<sup>th</sup> — meet with RS in Washington.
- d. June 23<sup>rd</sup> — 1 to 5 p.m.,  
June 24<sup>th</sup> — all day, and  
June 25<sup>th</sup> — all day in Spokane, WA (Doubletree). Also plan to meet with WECC PCC/OC/MIC on the 25<sup>th</sup>.
- e. Monday, July 28<sup>th</sup>,  
Tuesday, July 29<sup>th</sup> — 8 a.m. to 5 p.m., and  
Wednesday, July 30<sup>th</sup> — meet with RS in Victoria
- f. September 16<sup>th</sup> — 1 to 5 p.m. and  
September 17<sup>th</sup> — all day in Chicago (Downtown)
- g. Monday, October 27<sup>th</sup> — noon to 5 p.m. (with lunch),  
Tuesday, October 28<sup>th</sup> — 8 a.m. to 5 p.m., and  
Wednesday, October 29<sup>th</sup> — meet with RC in San Antonio

**6. Adjourn** — Mr. Hils adjourned the meeting at 3 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](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](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](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](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](ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Reliability-based_Control_Issues_for_SDT_08Nov07.pdf)
- **Drafting Team Guidelines**