

Meeting Notes Reliability-based Control Standard Drafting Team

March 12, 2008 | 1 p.m.–5 p.m.

March 13, 2008 | 8 a.m.–5 p.m.

March 14, 2008 | 8 a.m.–noon

Westin City Center
650 N. Pearl Street
Dallas, TX
214-979-9000

1. Administrative — Mr. Hils led introductions and a review of the NERC Antitrust Compliance Guidelines.

a. Introductions of team members and review roster

Mike Potishnak	Clyde Loutan	Raymond Vice
Glenn Stephens	Doug Hils	Tom Siegrist
Sydney Niemeyer	Larry Akens	Mark Proserpi-Porta
LeRoy Patterson	Terry Volkmann	Steve Crutchfield
Bill Herbsleb	John Varnell (guest) — Tenaska	

b. NERC Antitrust Compliance Guidelines

2. Review action items from January Meeting — Mr. Hils led a review of the action items.

- a. Mr. Hils to contact Mr. Dave Hilt about FERC — get Mr. Hilt's opinion regarding waivers; any further RBCSDT action? Mr. Hils to contact Mr. Hilt prior to the April meeting of the RBCSDT.
- 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. Mr. Hils will contact the participating BAs related to his item based upon the data requirements discussed at the March meeting.
- c. Mr. Hils to check on zip file size relating to changes in data requirements. Mr. Hils reported that the resulting zip file size would not change substantially with the addition of a few fields as discussed.
- d. Mr. Hils to contact Mr. Mark Wilson about IESO Field Trial. IESO began operating under the Field Trial on March 1, 2008.

- e. Mr. Hils to contact Ms. Melinda Montgomery regarding Entergy and RC acronyms. Contact not necessary, correct RC acronym confirmed from other documentation.
 - f. Mr. Patterson to request that we have time on the WECC OC agenda on June 25th in Spokane, WA.
 - g. Mr. Crutchfield to check with FRCC to get time on the FRCC OC agenda in September. Mr. Crutchfield has contacted FRCC and is awaiting a response. He will follow up with FRCC.
 - h. Mr. Loutan and Mr. Illian to look at data concerning 20 minute ramp in WECC and report back to the RBCSDT.
- 3. Field Trial** — Mr. Hils led a review of the Field Trial document. There were no revisions and the document will be posted on the RBCSDT team Web site.
- a. Review new Field Trial participation
 - b. Review Field Trial Document and Process for adding Field Trial participants
 - c. Next steps for WECC and HQ Field Trial Development
- 4. Draft Standard Development and Review** — Mr. Hils led a discussion of the SAR and BAL standards listed below. The team made revisions to the documents.
- a. Discussion of SAR items b, c, and d
 - b. BAL-007-1
 - c. BAL-008-1
 - d. BAL-009-1
 - e. BAL-010-1
 - f. BAL-011-1
- 5. Frequency Model Discussion (Mr. Potishnak)** — Mr. Potishnak discussed frequency data and the existing frequency model.
- 6. Review Comments Passed to SDT from SAR DT** — Mr. Hils led a review of the comments received from the SAR drafting team.
- 7. Action Items**
- a. Mr. Hils to send latest Field Trial document to Mr. Crutchfield for posting.
 - b. Mr. Crutchfield to modify meeting request form for Spokane dates (see below).

- c. Mr. Crutchfield to obtain feedback from NERC regarding applicability of BAL-011 standard.

8. Review Dates and Times for Future Meetings — The following meeting dates were established:

- a. March 24th — Field Trial conference call, 2 p.m. EDT.
- b. Monday, April 28th — noon–5 p.m. (with lunch); all day on April 29th and meet with RS on the morning of April 30th in Washington, DC.
- c. June 24–26 — all day, in Spokane, WA (Doubletree). Also plan to meet with WECC PCC/OC/MIC on the morning of the 26th.
- d. Monday, July 28th and Tuesday July 29th — 8 a.m.–5 p.m.; and meet with RS on the morning of July 30th in Victoria, BC.
- e. September 16th — 1–5 p.m., September 17th — all day in Chicago (Downtown)
- f. Monday, October 27th — noon–5 p.m. (with lunch); Tuesday, October 28th — 8 a.m.–5 p.m. and meet with RS on the morning of the 29th in San Antonio.

g. Field Trial Conference Calls

- i. April 21, 2 p.m. EDT
- ii. May 19, 2 p.m. EDT
- iii. June 19, 2 p.m. EDT
- iv. July 21, 2 p.m. EDT
- v. August 25, 2 p.m. EDT
- vi. September 22, 2 p.m. EDT
- vii. October 20, 2 p.m. EDT
- viii. November 17, 2 p.m. EST
- ix. December 15, 2 p.m. EST

9. Adjourn — Mr. Hils adjourned the meeting at 10 a.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**