

Meeting Notes Reliability Based Control SDT Project 2007-18

October 27, 2008 | noon–5 p.m.
October 28, 2008 | 8 a.m.–5 p.m.
October 29, 2008 | 8 a.m.–noon (with RS)
Hyatt Regency San Antonio on the Riverwalk
123 Losoya St.
San Antonio, TX
210-222-1234

1. Administrative

a. Introductions of team members — Mr. Hils led introductions.

Terry Volkmann	Steve Swan (MISO)	Steve Myers
Mike Potishnak	Doug Hils	Glenn Stephens
Mark Prosperi-Porta	Larry Akens	Raymond Vice
Bill Herbsleb	Steve Crutchfield	Sydney Niemeyer
Tom Siegrist	Tom Vandervort (NERC)	Carlos Martinez (CERTS)

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

2. Develop Work Plan (see separate document)

Mr. Hils and Mr. Crutchfield led a discussion on tasks that need to be performed prior to developing standards along with a timeline for achieving the tasks.

3. Develop Investigation Scope and Assignments

The team discussed the scope of our investigation with regards to the Purpose Statements of the SAR. The scope was not revised from that which was posted during the comment period.

4. Finalize Responses to Stakeholder Comments Received

The response document is being sent to team members to review. Comments and revisions are to be submitted by COB November 7th.

5. Review Dates and Times for Future Meetings

- a. December 15th — Conference Call — 12:30–2 p.m. EST (prior to Field Trial Call).
- b. Monday, January 26 — 8 a.m.–5 p.m.; Tuesday, January 27th — 8 a.m.–5 p.m.; Wednesday, January 28 — 8 a.m.–noon with RS, location TBD
- c. TBD — WECC PWG
- d. Field Trial Conference Calls
 - i. November 17 — 2 p.m. EST
 - ii. December 15 — 2 p.m. EST
 - iii. January 26, 2009 — 2 p.m. EST
 - iv. February 23, 2009 — 2 p.m. EST
 - v. March 23, 2009 — 2 p.m. EST

6. Adjourn