

Meeting Notes Reliability Based Control SDT Project 2007-18

May 18, 2009 | 11:00 a.m. – 5:00 p.m. EDT
May 19, 2009 | 11:00 a.m. – 5:00 p.m. EDT

1. Administrative

- a. Introductions of team members – Mr. Crutchfield led introductions

Steve Swan	Steve Myers	Steve Crutchfield	Doug Hils
LeRoy Patterson	Howard Illian	Scott Sells (FERC)	Terri Benoit
Raymond Vice	Mike Potishnak	Alex Podolsky	Sydney Niemeyer
Mark Prosperi-Porta	Bill Herbsleb		

- b. NERC Antitrust Compliance Guidelines – Mr. Crutchfield reviewed the antitrust guidelines.

- 2. **Discuss Scope of Work for Dr. Sutherland** – Mr. Hils led a review of the scope and the team made clarifying edits to document. Mr. Crutchfield will forward the edits to the team.

- 3. **Field Trial Update** – Mr. Hils reviewed progress with the WECC for the field trial. The WECC OPS will present a recommendation to proceed with the field trial to the WECC OC at their June meeting.

- a. WECC OPS update

- 4. **Review and discuss Frequency Model Whitepaper** – Mr. Hils led a review of the whitepaper and the team made edits.

- 5. **Review dates and times for future meetings**

- a. June 22-23, 2009 from 11:00a.m. – 5:00p.m. EDT WebEx / Conference Call
- b. July 27-28, 2009 St. Paul (MRO office) (adjacent to RS meeting)
- c. August 24-25, 2009 from 11:00 a.m.– 5:00 p.m. EDT WebEx / Conference Call
- d. September 21-22, 2009 from 11:00 a.m. – 5:00 p.m. EDT WebEx / Conference Call
- e. October 26-27, 2009 Phoenix, AZ (APS office) (adjacent to RS meeting)
- f. November 23-24, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx / Conference Call
- g. December 14-15, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx / Conference Call
- h. January 25-26, 2010 Tucson, AZ (Tucson Electric Offices) (adjacent to RS meeting)
- i. Field Trial Conference Calls
 - i. May 26, 2009, 2:00 p.m. EDT
 - ii. June 22, 2009, 2:00 p.m. EDT
 - iii. July 20, 2009, 2:00 p.m. EDT
 - iv. August 24, 2009, 2:00 p.m. EDT
 - v. September 21, 2009, 2:00 p.m. EDT
 - vi. October 26, 2009, 2:00 p.m. EDT
 - vii. November 23, 2009, 2:00 p.m. EST
 - viii. December 21, 2009, 2:00 p.m. EST

6. Adjourn