

Meeting Agenda Reliability Based Control SDT — Project 2007-18

June 22, 2009 | 11:00 a.m. – 5:00 p.m. EDT
June 23, 2009 | 11:00 a.m. – 5:00 p.m. EDT

Conference Call and WebEx information for both days:
Dial-in Number: 866-289-4175 | Conference Code: 3107375457

Visual Access:

1. Go to <https://nerc.webex.com>
2. Find your meeting in the list and click "Join"
3. Enter your name and email address
4. Enter the meeting password: RBCSDT
5. Click "Join Now"

1. Administrative

- a. Introductions of team members
- b. NERC Antitrust Compliance Guidelines

2. Discuss Scope of Work for Dr. Sutherland, status

3. Field Trial Update

- a. WECC OPS update

4. Discussion of Variable Generation

5. HQ Frequency Model discussion

6. Review and discuss work plan

7. Review and discuss Frequency Model Whitepaper

8. Review and discuss work under each Purpose Statement

- a. Frequency Model Whitepaper
- b. Transmission-based ACE Limit
- c. Short-duration frequency excursions

9. Discuss BAL-007, 008, 009 and 010

10. Revise work plan if needed and set future meeting dates

11. Review dates and times for future meetings

- a.** July 27-28, 2009 St. Paul (MRO office) (adjacent to RS meeting)
- b.** August 24-25, 2009 from 11:00 a.m. – 5:00 p.m. EDT WebEx / Conference Call
- c.** September 28-29, 2009 from 11:00 a.m. – 5:00 p.m. EDT WebEx / Conference Call
- d.** October 26-27, 2009 Phoenix, AZ (APS office) (adjacent to RS meeting)
- e.** November 23-24, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx / Conference Call
- f.** December 14-15, 2009 from 11:00 a.m. – 5:00 p.m. EST WebEx / Conference Call
- g.** January 25-26, 2010 Tucson, AZ (Tucson Electric Offices) (adjacent to RS meeting)
- h.** Field Trial Conference Calls
 - i.** June 22, 2009, 2:00 p.m. EDT
 - ii.** July 20, 2009, 2:00 p.m. EDT
 - iii.** August 24, 2009, 2:00 p.m. EDT
 - iv.** September 28, 2009, 2:00 p.m. EDT
 - v.** October 26, 2009, 2:00 p.m. EDT
 - vi.** November 23, 2009, 2:00 p.m. EST
 - vii.** December 21, 2009, 2:00 p.m. EST

12. Adjourn