

Agenda

Reliability Based Control SDT — Project 2007-18

May 18, 2009 | 11 a.m. – 5 p.m. EDT

May 19, 2009 | 11 a.m. – 5 p.m. EDT

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. Field Trial Update

- a. WECC OPS update

3. Review and Discuss Work Plan

4. Review and Discuss Frequency Model Whitepaper

5. Review and Discuss Work under each Purpose Statement

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

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

7. Revise Work Plan if needed and Set Future Meeting Dates

8. Review Dates and Times for Future Meetings

- a. June 22–23, 2009 from 11 a.m.–5 p.m. EDT Web Ex and Call

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

9. Adjourn