

Notes

Reliability Based Control SDT — Project 2007-18

March 2, 2009 | 11:00 am – 5 pm EST

WebEx / Conference Call

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"

March 3, 2009 | 11:00 am – 5 pm EST

Dial-In Number: (866) 289-4175

Conference Code: 3107375457

Visual Access:

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1. Administrative

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

Doug Hils	Steve Crutchfield	Carlos Martinez
Glenn Stephens	Sydney Niemeyer	Mike Potishnak
Howard Illian	Scott Sells (FERC)	Terri Benoit (Entergy)
Bill Herbsleb	Larry Akens	LeRoy Patterson

- b. NERC Antitrust Compliance Guidelines – Mr. Hils reviewed the anti-trust compliance guidelines

2. **Field Trial Update — WECC PWG** – Mr. Hils reviewed the status of the WECC PWG meeting and next steps to beginning the field trial in the WECC.

Mr. Patterson noted that the WECC OPS has a meeting in May and this topic is on their agenda.

3. **Review and discuss Frequency Model Whitepaper** — Mr. Hils led a review of the frequency model document that Mr. Vice and Mr. Illian developed.
4. **Hydro Quebec Frequency Model** — Mr. Potishnak reviewed the work on the HQTE frequency limits. He is working with them to develop appropriate limits for HQTE to participate in the field trial.
5. **Pump study work from Mr. Potishnak** — Mr. Potishnak has collected data on EI pumped storage units. He is analyzing the data for various load levels and the impact on frequency. Preliminary analysis indicates that the pumps are providing frequency control assistance as frequency is usually high when they begin pumping.
6. **Drafting Team Web Page update** — Mr. Hils reviewed the team web page revisions, particularly with respect to field trial documents.
7. **Field Trial Document update** — Mr. Hils reviewed revisions to the Field Trial document and the inclusion of MISO and Duke Energy Carolinas. The team also reviewed the draft field trial document for the WECC.
8. **Review and discuss work plan** — Mr. Hils reviewed and updated the work plan.
9. **Review dates and times for future meetings**
 - a. March 30-31, 2009 11 AM – 5 PM EST WebEx / Call
 - b. April 27-28, 2009 Albuquerque, NM (PSNM office) (adjacent to RS meeting)
 - c. May 18-19, 2009 11 AM – 5 PM EDST WebEx / Call
 - d. June 22-23, 2009 11 AM – 5 PM EDT WebEx / Call
 - e. July 27-28, 2009 St. Paul (MRO office) (adjacent to RS meeting)
 - f. August 24-25, 2009 11 AM – 5 PM EST WebEx / Call
 - g. September 21-22, 2009 11 AM – 5 PM EST WebEx / Call
 - h. October 26-27, 2009 Phoenix, AZ (APS office) (adjacent to RS meeting)
 - i. November 23-24, 2009 11 AM – 5 PM EST WebEx / Call
 - j. December 14-15, 2009 11 AM – 5 PM EST WebEx / Call
 - k. January 25-26, 2010 Tucson, AZ (Tucson Electric?) (adjacent to RS meeting)
 - l. Field Trial Conference Calls
 - i. March 23, 2009, 2:00 PM EDT
 - ii. April 20, 2009, 2 PM EDT
 - iii. May 26, 2009, 2 PM EDT

- iv. June 22, 2009, 2 PM EDT
- v. July 20, 2009, 2 PM EDT
- vi. August 24, 2009, 2 PM EDT
- vii. September 21, 2009, 2 PM EDT
- viii. October 26, 2009, 2 PM EDT
- ix. November 23, 2009, 2 PM EST
- x. December 21, 2009, 2 PM EST

10. Adjourn