

Reliability-Based Control SAR Drafting Team

August 29, 2007 — 11 a.m.–4:30 p.m. (EDT)

WebEx / Conference call

Meeting Notes

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=98387962&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: RBC001
4. Click "Join".

Conference Call Information:

Consortium conference server at phone number 1-732-694-2061
Conference code: 1208082907

1. **Introductions** — Mr. Hils led introduction of team members and guests

Carlos Martinez	Jim Cyrulewski	Steve Crutchfield
Sydney Niemeyer	Doug Hils	Mike Potishnak
Howard Illian	Raymond Vice	Bill Herbsleb
Bart McManus (WebEx)	Robert Blohm (guest)	

2. **Review of new NERC Antitrust Compliance Guidelines** — Mr. Crutchfield led a review of the NERC Antitrust Compliance guidelines.

3. **Revise and Finalize Responses to Comments received on SAR** — Mr. Hils led the team in completing the responses to comments.

- a. Mr. Vice updated on Q10 comment from OPPD — Mr. Vice updated the team on his discussions with Mike Oatts concerning 20 minute ramps. The team decided to send this information to the NERC RS and IS for further consideration.

4. **Revise and Finalize revised SAR for Posting for 45 day comment period** — The team discussed and revised the SAR. The team also decided to post the revised SAR for a 30 day comment period rather than 45 days.

- a. Mr. Illian's FERC Order 693 summary discussion — Mr. Illian led the team in a discussion of his review of FERC Order 693 and its impact on this SAR. As a result, the team added four items under Purpose Statement E of the SAR to clarify what work should be performed to comply with the order.

5. **Review Project Roadmap** — Mr. Hils led a discussion of the project roadmap and highlighter key dates.

6. Discuss Action Items —

- a. Mr. Crutchfield will send clean and redline versions of the Consideration of Comments as well as Version 2 of the SAR to the team. Team members will respond with any comments or corrections by COB on September 5th. These documents will be posted for a 30 day comment period by September 7, 2007.
- b. Mr. Crutchfield will draft a Comment Form to be posted with the revised SAR. The team will review and provide feedback by COB September 5, 2007.

7. Future Calls and Meetings

- a. NERC RS — October 23–24, 2007 — Portland, Oregon
- b. RBC SAR DT — October 24–25, 2007 — Portland, Oregon (discuss revised SAR comments)

8. Adjourn