

Meeting Agenda

Project 2009-02 Real-time Monitoring and Analysis Capabilities Standard Drafting Team

August 25, 2015 | 10:30 a.m. – 5:00 p.m. Mountain

August 26, 2015 | 8:00 a.m. – 5:00 p.m. Mountain

August 27, 2015 | 8:00 a.m. – 1:00 p.m. Mountain

Xcel Energy
18201 W. 10th Ave
Golden, CO

Phone: 1.866.740.1260 | Access Code: 6251541 | Security Code 200902

Web Access: www.readytalk.com | Access Code: 6251541

Administrative

1. Introduction and administrative information
2. Safety information
3. Determination of quorum
4. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. Chair remarks - Saad Malik
2. Review SAR comments and consider draft responses
3. Revise SAR and SAR Justification White Paper (as needed)
4. Review initial draft standard, Violation Risk Factors (VRFs), and Violation Severity Levels (VSLs)
5. Review monitoring technical description
6. Review draft Implementation Plan
7. Review Consideration of Directives
8. Discuss communication opportunities
9. Review next steps and project schedule
10. Upcoming meetings
 - a. August 25-27, 2015 | Golden, CO (start 10:30 a.m. MT Aug 25 / end 1:00 p.m. MT Aug 27)
 - b. (T) September 8, 2015 | Web Meeting to review final

c. Week of November 16 | in-person meeting

11. Recap action items

12. Adjourn