

## Agenda

### Project 2010-14 — Balancing Authority Reliability-based Controls

Monday, October 25, 2010 | 8:00 a.m. – 5:00 EDT

Tuesday, October 26, 2010 | 8:00 a.m. – 5:00 EDT

Philadelphia Marriott Airport Hotel

Please be prepared to stay for the entire meeting.

1. **Administrative Items**
  - a. Introductions and Quorum — All
  - b. NERC Antitrust Compliance Guidelines & Meeting Announcement – Ed Dobrowolski
  - c. Agenda and Objectives — Doug Hils & Larry Akens
2. **Report on Standards Committee Meeting – Larry Akens & Doug Hils**
3. **Review of BAL-001 Straw Man – Doug Hils**
4. **Review of BAL-002-2 Straw Man – Don Badley**
5. **Development of Supporting Documentation – All**
6. **Next Steps – Doug Hils & Larry Akens**
7. **Next Meetings — All**
  - a. Wednesday, December 1, 2010 (0800 CST) through Thursday, December 2, 2010 (1700 CST) – Austin, TX
  - b. Conference call and web ex – Wednesday, January 5, 2100 & Thursday, January 6, 2011 from 1000 EST to 1400 EST
  - c. Monday, January 24, 2011 (0800 CST) through Tuesday, January 25, 2011 (1700 CST) – Austin, TX
8. **Action Items and Schedule – Ed Dobrowolski**
9. **Adjourn**