

Agenda

Project 2010-14.1, Phase 1: Reserves Balancing Authority Reliability-based Controls

Tuesday July 17, 2012 | 8:00 a.m. – 5:00 p.m. ET

Wednesday July 18, 2012 | 8:00 a.m. – 5:00 p.m. ET

Thursday July 19, 2012 | 8:00 a.m. – 5:00 p.m. ET

Friday July 20, 2012 | 8:00 A.M. – 12:00 p.m. ET

NERC Office

3353 Peachtree Road NE

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Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. **Review Agenda – Larry Akens**
2. **Standard Development**
 - a. Review Consideration of Comments Report – BAL-001-1
 - b. Review BAL-001-1 draft standard for modifications
 - c. Review Consideration of Comments report – BAL-012-1
 - d. Review BAL-012-1 draft standard for modifications
 - e. Review Consideration of Comments report – BAL-013-1
 - f. Review BAL-013-1 draft standard for modifications
 - g. Review Consideration of Comments report - BAL-002-2
 - h. Review BAL-002-2 draft standard for modifications
 - i. Next Steps – **Larry Akens**
4. **Future Meetings/Conference Call(s)**
 - a. NERC Office – Atlanta, GA

Tuesday August 7, 2012 8:00 a.m. – 5:00 p.m. ET

Wednesday August 8, 2012 8:00 a.m. – 5:00 p.m. ET

Thursday August 9, 2012 8:00 a.m. – 12:00 p.m. ET

5. **Adjourn**