

Conference Call Agenda for Project 2010-14 Balancing Authority Reliability-based Controls (BARC)

Wednesday, January 5, 2011 from 1000 – 1400 EST

Thursday, January 6, 2011 from 1000 – 1400 EST

Conference call dial-in 1.866.740.1260 Pass code 9473673

Web ex at: (Wednesday) <https://cc.readytalk.com/r/h0u4etvphcb>

(Thursday) <https://cc.readytalk.com/r/3uwbqsuzb57q>

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines & Meeting Announcement – Ed Dobrowolski
- c. Agenda and Objectives — Larry Akens

2. Review of BAL-001 Straw Man – Tom Siegrist

3. Review of Continent-wide Contingency Reserve Policy for BAL-002 – Jerry Rust

4. Review of BAL-005 Straw Man – Guy Quintin

5. Next Steps – Larry Akens

6. Next Meetings — All

- a. Monday, January 24, 2011 (0800 CST) through Tuesday, January 25, 2011 (1700 CST) – Austin, TX
- b. Conference call and web ex – Wednesday, February 16, 2011 from 1000 EST to 1400 EST
- c. Conference call and web ex - every Thursday starting March 3rd from 1000 EPT until 1400 EPT (except for March 17th and April 7th) until April 28th
- d. Face-to-face meeting on Tuesday, March 15, 2011 through Thursday, March 17, 2011 in Charlotte, NC
- e. Face-to-face meeting on Tuesday, April 5, 2011 through Thursday, April 7, 2011 in Orlando, FL

7. Action Items and Schedule – Ed Dobrowolski

8. Adjourn