Convene – Chair Herb Schrayshuen convened the call at 2 p.m.

Members present on the call in addition to Chair Schrayshuen were Vice Chair Bill Adams, Scott Benner, Heidi Caswell, Donald Davies, Laura Leigh Elsenpeter, David McCree, Jeff Mitchell, Ed Pfeiffer, Gregory Pieper, Jerry Rust, John Simpson, Howard Tarler, and Chad Thompson. Present on the call from NERC were Jessica Bian, Secretary, Mark Lauby, and Rhaiza Villafranca.

NERC Antitrust Compliance Guidelines
The secretary directed participants’ attention to NERC’s Antitrust Compliance Guidelines which were included in the agenda.

Consent Agenda
Chair Schrayshuen presented the consent agenda and reviewed action items from the July 15 group call. All action items were reviewed and dealt with accordingly.

Meeting Minutes – RMWG approved the July 15th conference call minutes.

Metrics endorsement
A joint OC/PC WebEx meeting was scheduled on September 1st as a follow-up from the prior meeting which did not reach a quorum for the PC. Additional information was included to clarify details for each metric where applicable; details can be viewed at http://www.nerc.com/docs/pc/Sept_1_2009_WebEx_Meeting_Agenda_08-17-09.pdf.

LTRA Workshop and other presentation
The Vice Chair Bill Adams provided comments on the Reserve Margins and EEA2 metrics. Chair Schrayshuen clarified that going forward these two metrics will develop and evolve.

Jeff Mitchell was asked to present the metric development at the RFC Board Meeting.
Activities Update

Solicit inputs for the following:
The Chair Schrayshuen encouraged the group to challenge the data presented in the metrics and requested the group suggest additional agenda items and discussion points for the next meeting.

Team 1 Frequency Meeting with RS
Jerry Rust, Team 1 Lead, outlined the ongoing debate regarding the use of frequency metrics and will follow up the discussion after a frequency meeting in Philadelphia in August 28th.

Transmission Owner Operator Forum (TOOF) Update
A restructuring of the Forum is being considered, in order to separate it from NERC thereby removing liability. Restructuring is to be confirmed.

RAS Update,
The Chair Schrayshuen requested the RMWG members review the candidate metrics to be included in the LTRA, and check the trends for inconsistencies. The Vice Chair, Bill Adams, participated in the LTRA workshop in August 17 and presented the RMWG report.

RFWG Update,
Jerry Rust reported that the RFWG is in the process of establishing processes for managing its work product and will complete its process plan before making future requests.

RS Update,
Jerry Rust reviewed the proposed metrics submitted by Terry Bilke Chair of the Resource Subcommittee and four other new metric proposals. Further discussion on data quality and frequency response will take place in the next team meeting.

GTRPMTF Liaison Update
Ed Pfeiffer, RMWG liaison to the GTRPMTF reported that this task force is currently building its method and process. Mr. Pfeiffer will look for ways to relate the RMWG metrics into the GTRPMTF product.

RIS Update and future scheduling
Wayne Coste mentioned that the RIS drafted a metric request regarding variable generation.

Survey Web Tool
A request for comments for the survey collection web tool was emailed on August 13 and will end on the 28th. A comment was received to include the SMART rating in the survey. This request was then considered promptly.
Process for New Metrics
As RMWG completes the surveys to meet the deadline on August 28, the comments will be combined and presented to each group meeting. The initial discussion will begin at the team level where agreement on the specifications of the metrics regarding the elements of time, purpose, formula, etc., will be sought before proceeding to a proposal. The proposed metrics will then be reviewed and decided by the full group. After the group chooses the final metrics, they will then be posted to receive the stakeholder’s comments.

Action Items to be reported in the next meeting:
- Include a list of necessary steps needed to complete the data collection, as detailed in the NERC’s section 1600
- Initiate outreach by asking sub-chairs to volunteer as liaisons among the groups DCS, TIS, and SPCTF.
- Outline the results of the WebEx joint session meeting of OC and PC
- Present the Canadian Electric Association (CEA) Metrics Program
- Summarize responses from each team meeting covering new metrics
- Schedule the chapters for writing the Annual report

September 23 – 24 meeting
Registration has been announced. Information with a preferred hotel list is available at http://www.nerc.net/meetings/details.asp?id=2456.

The meeting adjourned at 3 PM Eastern Daylight Time.

Submitted by,

Rhaiza Villafranca
NERC Staff