

Reliability Assessment Subcommittee December 2012 **Draft** Agenda

December 5, 2012 | 8:30 a.m. – 5:00 p.m. EST
December 6, 2012 | 8:30 a.m. – 12:00 p.m. EST

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Webinar: <http://www.readytalk.com/?ac=5247070>

Teleconference: (866)740-1260 | **Access Code:** 5247070 | **Security Code:** 239795

NERC Antitrust Compliance Guidelines and Public Meeting Announcement

Agenda

1. Administrative

- 1.1. Welcome and Introductions – Vince Ordax, FRCC, RAS Chair
- 1.2. Arrangements of Location, including Food Schedule– Eric Rollison, NERC
- 1.3. Safety Briefing and Identification of Exits – Eric Rollison, NERC
- 1.4. Meeting Minutes – October 10-11, 2012, Holyoke, MA – Trinh Ly, NERC
- 1.5. December 2012 Meeting Agenda – Trinh Ly, NERC
- 1.6. Committee Membership Changes – Vince Ordax, FRCC, RAS Chair

2. Discussion Items

- 2.1. 2012 Accomplishments of Reliability Assessment Subcommittee – Eric Rollison, NERC
- 2.2. November 26, 2012 NERC Board of Trustees Meeting Review – John Moura, NERC / Eric Rollison, NERC
 - 2.2.1. Comments Received on Approval of 2012 Long Term Reliability Assessment
 - 2.2.2. Comments Received on Approval of 2012 / 2013 Winter Reliability Assessment
 - 2.2.3. BOT suggested enhancements for 2013 RAS Assessments

- 2.3. Natural Gas – Electric Interdependency Phase II Report Update – John Moura, NERC
 - 2.3.1. Schedule and Approval Process
- 2.4. December 2012 Operating Committee /Planning Committee /Critical Infrastructure Protection Committee Joint Webinar – John Moura, NERC / Eric Rollison, NERC
- 2.5. RAS Questions Team Meeting Review – Vince Ordax, FRCC / John Moura, NERC
 - 2.5.1. 2013 Long Term Reliability Assessment Questions
 - 2.5.2. 2013 Seasonal Assessment Questions
- 2.6. 2013 Standards Committee Requests for Research – John Moura, NERC / Eric Rollison, NERC
 - 2.6.1. RAS Support in Addressing Remaining Directives
 - 2.6.2. 2013 Support for Standards Committee Research Projects
- 2.7. 2013 RAS Work Plan – John Moura, NERC / Eric Rollison, NERC
 - 2.7.1. 2013 Data Collection and Narrative Development Schedule
 - 2.7.2. 2013 Publication Schedule for Assessments
 - 2.7.3. 2013 Meeting Schedule and Location Identification
- 2.8. December 2012 Planning Committee meeting items impacting RAS – Eric Rollison, NERC
- 2.9. Proposed Changes to EIA Form 411 – John Moura, NERC
- 2.10. Reliability Assessment Data Working Group Update – Phil Fedora, NPCC, RADWG Chair
 - 2.10.1. RADS Project Requirements Resource Request – John Moura, NERC / Felicia Walker, NERC
- 2.11. Reliability Issues Steering Committee Update and RAS Impacts – NERC Staff (tbd)
- 2.12. December RAS Action Item Review
- 3. RAS Project Queue for Delivery to Planning Committee**
 - 3.1. 2012 Natural Gas – Electric Interdependency Phase II Report
 - 3.2. 2013 Summer Reliability Assessment
 - 3.3. 2013 Long Term Reliability Assessment
 - 3.4. 2013 / 2014 Winter Reliability Assessment