

## Agenda Reliability Assessment Subcommittee

February 1, 2012 | 8:30 a.m. – 5:00 p.m. EST  
February 2, 2012 | 8:30 a.m. – 12:00 p.m. EST

Florida Reliability Coordinating Council/FCG  
1408 N. Westshore Blvd., Suite 1002  
Tampa, FL 33607-4512  
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**Webinar:** <http://www.readytalk.com/?ac=6516323>

**Teleconference:** (866)740-1260 | **Access Code:** 6516323 | **Security Code:** 02012012

### WEDNESDAY

**8:30 a.m. – 8:45 a.m.**

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#### 1. Administrative

- a. Welcome and introductions – *John Moura*
- b. Facilities – *Vince Ordax*
- c. NERC Antitrust Compliance Guidelines – *Elliott Nethercutt*
- d. Agenda approval – *Elliott Nethercutt*
- e. Welcome Chair and Vice Chair – *John Moura*

**8:45 a.m. – 10:30 a.m.**

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#### 2. 2012 RAS Working Plan

- a. LTRA – *Open Discussion*
- b. Summer/Winter – *Open Discussion*
- c. Gas/Electric (Phase II) – *Open Discussion*
- d. Probabilistic – *Open Discussion*
- e. Post-seasonal (PAS) – *Open Discussion*

**10:30 a.m. – 10:45 a.m.**

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**BREAK**

**10:45 a.m. – 12:00 noon**

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#### 3. Regional Topics of Focus for 2012

- a. PJM: Blackstart unit retirement related to environmental legislation and CIP compliance burden – *Mark Kuras*
- b. ISO-NE: Assessment of New England's natural gas pipeline capacity – *Mark Babula via conference call*
- c. Discuss how Regional activities will be tied into the RAS 2012 working plan – *John Moura*

**12:00 noon – 1:00 p.m.**

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**LUNCH**

**1:00 p.m. – 2:45 p.m.**

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**4. 2012 Long-Term Reliability Assessment Request**

- a. 2012 LTRA Request - *John Moura / Elliott Nethercutt*
- b. Enhancements made by the Assessment Questions Team – *John Moura / Elliott Nethercutt*
- c. Emerging resources and Schedule 2 clarification – *John Moura / Elliott Nethercutt*
- d. Informational needs (data/information) for the ongoing assessment of the impacts of environmental rules – *John Moura*
- e. Develop standing/emerging reliability issues – *Open Discussion*

**2:45 p.m. – 3:00 p.m.**

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**BREAK**

**3:00 p.m. – 5:00 p.m.**

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**5. Regional Data Collection Processes**

- a. MISO: Wind and DSM – *Rao Konidena*
- b. PJM Considerations for DSM – *Mark Kuras*
- c. Discuss DSM and Reserve Margin calculations – *John Moura / Elliott Nethercutt*
- d. Discuss how Regional processes can align better with NERC's data request – *Elliott Nethercutt / John Moura*

**THURSDAY**

**8:30 a.m. – 10:00 a.m.**

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**6. Reliability Assessment Data Working Group (RADWG)**

- a. Recognize chair and identify potential members – *Elliott Nethercutt*
- b. Review scope and path forward – *Phil Fedora / Elliott Nethercutt*

**10:00 a.m. – 10:15 a.m.**

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**BREAK**

**10:15 a.m. – noon**

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**7. Remaining Issues / Open Discussion**

**12:00 p.m.**

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**ADJOURN**