

## Agenda Reliability Assessment Subcommittee

April 11, 2012 | 8:30 a.m. – 5:00 p.m. MDT  
April 12, 2012 | 8:30 a.m. – 5:00 p.m. MDT

WECC Headquarters  
155 North 400 West, Suite 200  
Salt Lake City, UT 84103  
801-582-0353

**Teleconference:** (866)740-1260 | **Access Code:** 6516323 | **Security Code:** 297375

### WEDNESDAY

**8:30 a.m. – 8:45 a.m. Mountain Time**

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#### 1. Administrative

- 1.1. Welcome and introductions – John Moura
- 1.2. Facilities – Layne Brown, WECC
- 1.3. NERC Antitrust Compliance Guidelines – John Moura
- 1.4. Agenda approval – John Moura
- 1.5. Review 2012 RAS Roster – Eric Rollison, NERC

**8:45 a.m. – 10:30 a.m.**

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#### 2. Chairman report from March 2012 Planning Committee in Phoenix, AZ – Vince Ordax, FRCC

- 2.1. Finalize Probabilistic Assessment Recommendation to the NERC PC

#### 3. RADWG First Meeting Update – Phil Fedora, NPCC

#### 4. Assignments from the Planning Committee/NERC Board of Trustees Meeting – Vince Ordax, FRCC

- 4.1. BES SDT 20/75 MVA Generator Threshold
- 4.2. Capturing Renewable Penetration in 2012 Assessments

**10:30 a.m. – 10:45 a.m.**

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**BREAK**

**10:45 a.m. – 12:00 p.m.**

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**5. 2012 Production Calendar\* - Eric Rollison, NERC**

- 5.1. 2012 Summer Reliability Assessment
- 5.2. Gas Interdependency Study Phase 2
- 5.3. 2012 Long Term Reliability Assessment
- 5.4. 2012/2013 Winter Reliability Assessment

**6. MISO wind capacity credit calculation – Rao Konidena, MISO**

**12:00 p.m. – 1:00 p.m.**

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**LUNCH**

**1:00 p.m. – 2:45 p.m.**

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**7. 2011 Summer Assessment Update\* - John Moura, NERC**

- 7.1. Data Collection Status
- 7.2. Report Development Progress

**8. Overview of NERC Narrative for 2012 Summer Reliability Assessment\*- Eric Rollison, NERC**

**9. 2012 Summer Reliability Assessment: Peer Review of Assessment Area Narratives – ALL**

- 9.1. ERCOT
- 9.2. FRCC

**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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**9. 2012 Summer Reliability Assessment: Peer Review of Assessment Area Narratives – ALL**

- 9.3. MRO – MISO
- 9.4. MRO – MAPP, SASK, Manitoba
- 9.5. NPCC 1

**THURSDAY**

**8:30 a.m. – 10:00 a.m.**

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**9. 2012 Summer Reliability Assessment: Peer Review of Assessment Area Narratives – ALL**

- 9.1. NPCC 2
- 9.7. PJM
- 9.8. SERC

**10:00 a.m. – 10:15 a.m.**

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**BREAK**

**10:15 a.m. – 12:00 p.m.**

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**9. 2012 Summer Reliability Assessment: Peer Review of Assessment Area Narratives – ALL**

9.9. SPP

9.10. WECC

**10. Emerging Issue Identification for 2012 LTRA\* - John Moura, NERC**

10.1. Process

10.2. 2012 Survey Process

10.3. Deadline for Submission

**12:00 p.m. – 1:00 p.m.**

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**LUNCH**

**1:00 p.m. – 2:45 p.m.**

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**11. Discussion of supplementary information and data request regarding the ongoing assessment of environmental regulations (to be included in the 2012 LTRA) – ALL**

**12. Status of Gas-Electric Phase II study – John Moura**

**13. Review of Action Items and June Meeting Arrangements**

**3:00 p.m.**

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**ADJOURN**

\*Presentation Included