

Reliability Assessment Subcommittee Draft Agenda

October 10, 2012 | 8:30 a.m. – 5:00 p.m. EST
October 11, 2012 | 8:30 a.m. – 5:00 p.m. EST

ISO New England
One Sullivan Road
Holyoke, MA 01040

NERC On-Site Contact: John Moura 609.610.6044
ISO-NE On-Site Contact: Peter Wong 413.535.4172

Webinar: <https://cc.readytalk.com/r/j7mldn48klcs>

Teleconference: (866)740-1260 | **Access Code:** 3650195 | **Security Code:** 021089

WEDNESDAY

8:30 a.m. – 8:45 a.m.

1. Administrative

- a. Welcome and introductions – *Vince Ordax*
- b. Facilities – *Peter Wong*
- c. NERC Antitrust Compliance Guidelines – *Trinh Ly*
- d. Safety Briefing – *Trinh Ly / Peter Wong*
- e. Agenda review – *Trinh Ly*

8:45 a.m. – 10:30 a.m.

2. PC Meeting Update

- a. BES Generator Threshold Discussion – Vince Ordax, FRCC and John Moura, NERC
- b. Prioritization of Future Tasks – Vince Ordax, FRCC

3. ISO-NE Update on Gas Dependencies in the Northeast – Mark Babula, ISO-NE

4. 2012 Long Term Reliability Assessment Supplemental Data Request Highlights – John Moura and Trinh Ly, NERC

- a. Environmental Regulations Impacts (for LTRA)
- b. Gas-Electric Interdependency (for gas dependency phase II)

10:30 a.m. – 10:45 a.m.

BREAK

10:45 a.m. – 12:00 p.m.

5. 2012/2013 Winter Assessment Narrative Review

- a. ERCOT
- b. FRCC
- c. MRO - MAPP, Manitoba Hydro, SaskPower

12:00 p.m. – 1:00 p.m.

LUNCH

1:00 p.m. – 2:45 p.m.

6. 2012/2013 Winter Assessment Narrative Review

- a. MISO
- b. NPCC - Maritimes, New England

2:45 p.m. – 3:00 p.m.

BREAK

3:00 p.m. – 5:00 p.m.

7. 2012/2013 Winter Assessment Narrative Review

- a. NPCC – New York, Ontario, Québec
- b. PJM
- c. SERC – North, East

5:00 p.m.

ADJOURN

THURSDAY

8:30 a.m. – 10:00 a.m.

8. 2012/2013 Winter Assessment Narrative Review

- a. SERC – South, West
- b. SPP
- c. WECC

10:00 a.m. – 10:15 a.m.

BREAK

10:15 a.m. – 12:00 noon

9. 2012 LTRA – John Moura, NERC

10. Winter Preparedness Update

- a. ERCOT
- b. FRCC
- c. SERC SE and West
- d. SPP
- e. WECC – SRSG / CAMX-US

12:00 p.m. – 1:00 p.m.

LUNCH

1:00 p.m. – 5:00 p.m.

11. Reliability Assessment Data Working Group Update – Phil Fedora, NPCC

12. EIA Form 411 Status Report – John Moura, NERC

13. 2012 Scenario Assessments

- a. 2012 NERC Probabilistic Assessment
- b. Other Assessments

14. 2013 RAS Meeting Schedule

15. Review of Assessments Questions

16. Southwest Outage Report

17. Review of Meeting Action Items

5:00 p.m.

ADJOURN