

Minutes Reliability Assessment Subcommittee

August 22, 2012 | 8:30 a.m. – 5:00 p.m. EDT
August 23, 2012 | 8:30 a.m. – 5:00 p.m. EDT

PJM Offices
955 Jefferson Avenue
Norristown, PA 19403
(610)666-8924

PJM On-site Contact: Mark Kuras
NERC On-site Contact: John Moura

WebEx Address: <https://pjm.webex.com> | **Passcode:** ras0822pjm
Teleconference: (866) 398-2885 | **Access Code:** 976729

Key Points

- BES Threshold discussion:
 - Recommendation made to add 1547 consideration to the report.
 - System stability versus reliability
 - Inclusion and exclusion processes should be minimal if correct threshold was used.
 - It was decided that the recommendations should include why no technical justification was offered to modify the 20/75 MVA. There is practical justification for the current threshold.
 - Response to the request will be provided first, with supplemental information as well.
- PJM staff presentation offered an overview of how PJM is addressing gas-electric integration.
- MISO staff presentation on scheduled outages and maintenance margins.
- 2012 LTRA supplemental data request was reviewed and discussed.
- 2012 LTRA second round peer review comments were presented and discussed.
- NERC staff presented the 2012 LTRA preliminary highlights and emerging issues; discussion followed.
- NERC staff reviewed the current proposals for the EIA-411 data form. RAS will provide unified comments when the public comment period opens in late 2012 or early 2013.
- NERC staff discussed collecting additional information in seasonal assessments and possibly changing the timeframe to 6 months for each season. No changes will be made at this time.
- Open discussion on the 2013 meeting plan; tentative locations were offered by members.

Action Items

Topic	Item	Assigned to	Deadline
BES Threshold	Post updated report for RAS review	NERC Staff	August 27, 2012
BES Threshold	Review report and provide redlines	RAS Members	August 31, 2012
BES Threshold	Send draft report to SAMS	NERC Staff	
2012 LTRA	Upload preliminary data analysis file to RAS shared drive	NERC Staff	August 31, 2012
2012 LTRA	Submit updated narratives based on 2 nd round of peer review	RAS Members	August 31, 2012

Participants

Name	Position	Organization
Vince Ordax	Chairman	FRCC
Curtis Crews	Vice Chairman	TRE
Mark Kuras	Member	PJM
John Mosier Jr.*	Member	NPCC
K. R. "Chuck" Chakravarthi	Member	SERC
Barbara Doland*	Member	SERC
David Kelley	Member	SPP
Layne Brown	Member	WECC
James Leigh-Kendall	Member	SMUD
Salva Andiappan*	Member	MRO
Rao Konidena	Member	MISO
Justin Michlig	Member	MRO
Tim Fryfogle	Member	RFC
Peter Wong*	Member	ISO-NE
Mohammed Ahmed	Member	RFC
Deborah Currie	Member	SPP RE
David Burnham	Observer	FERC
Maria Hanley	Observer	DOE (NETL)
John Moura	Staff	NERC
Eric Rollison	Staff	NERC
Elliott J. Nethercutt	Staff	NERC

* Dial-in

**Attended one day.