

## Minutes Reliability Assessment Subcommittee

June 28, 2012 | 8:30 a.m. – 5:00 p.m. EST

June 29, 2012 | 8:30 a.m. – 5:00 p.m. EST

North American Electric Reliability (NERC)  
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**Webinar:** <http://www.readytalk.com/?ac=6516323>

**Teleconference:** (866)740-1260 | **Access Code:** 6516323 | **Security Code:** 723727

### Key Points

- Eric Rollison and John Moura reviewed the timelines for the remaining 2012 assessments.
- John Moura and Eric Rollison reviewed the emerging issues and additional data request for the *2012 Long-Term Reliability Assessment*. Comments were requested from the RAS on the draft request for supplemental data. A survey will be sent out to the RAS subsequent to the posting of a complete draft.
- John Moura discussed the status of recommendations for a BED threshold. An open discussion followed and it was ultimately agreed that the RAS would recommend keeping the current criteria, as there was no technical justification to determine the appropriate values for the thresholds associated with the identification of Transmission Facilities and Real and Reactive Resources as BES Elements.
- John Moura recommended more consideration for the supply of natural gas in the reserve margin calculations. Open discussion followed.

## Participants

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

\* Dial-in

\*\*Attended one day.