

Conference Call Agenda for Project 2006-02 Assess Transmission Future Needs SDT

Thursday, July 2, 2009 | 11:00 a.m. – 3:00 p.m. EDT

Conference Number: 1-866-289-4175

Conference Code: 7175100548

WebEx: <https://nerc.webex.com/nerc/j.php?ED=122959267>

Meeting Number: 717 782 506

Password: standards

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Conference Call Agenda and Objectives — John Odom

2. Review of the Industry Web Ex – John Odom

3. Review and Resolve Remaining Roadmap Issues — All

- a. Generation Tripping Ceiling — Tom Gentile, Chifong Thomas, and Bob Jones
- b. Regional Planning Requirements (R3.4, R4.4, and R8) — All
- c. VRF, Time Horizon, Measure, Data Retention, and VSL — All
 - 1) Requirement R6
 - 2) Transient Voltage Recovery (if needed)
 - 3) Generation tripping (if needed)
 - 4) Regional Planning (if needed)

4. Review and Resolve Items from FERC Staff Conference Call of June 19th — All

- a. Modify the Implementation Plan with a statement on the assumed validity of MOD data and the assumption that the future revision of MOD will include a validation step.
- b. Enter an issue in the NERC issues database for the next revision of the MOD standards so that model data is validated.
- c. Check to see if performance is maintained for the spare strategy.
- d. Reword Requirements R3.3.2 and 3.3.3 to remove 'consider' and make the wording stronger.
- e. Review Requirement R4.3 to see if wording is needed for reconnections as well as disconnections.

- f. Review the need for a requirement similar to Requirement R5 on transient voltage recovery for angular Stability.
- g. Review the need for the criteria defined in footnote 1b to be pulled out to a requirement (either Requirement R5 or Requirement R7).

5. Next Steps — John Odom

6. Next Meetings — All

- a. The next meeting will be from Tuesday, July 21st through Thursday, July 23rd (noon) in Akron, OH where assigned SDT members will summarize their comment responses and lead discussions on items requiring group input. Meeting logistics will be distributed.
- b. There will be a conference call and WebEx on Tuesday, August 4th from noon to 4:00 p.m. EDT to resolve action items from the Akron meeting.
- c. There will be a conference call and WebEx on Thursday, August 13th from noon to 4:00 p.m. EDT for clean-up of any and all remaining items.

7. Action Items and Schedule — Ed Dobrowolski

8. Adjourn