

Meeting Agenda for Project 2006-02 Assess Transmission Future Needs SDT

Tuesday, August 4, 2009 | 8:00 a.m. – 5:00 p.m. MDT
Wednesday, August 5, 2009 | 8:00 a.m. – 5:00 p.m. MDT
WECC
615 Arapeen Drive (Suite 210)
Salt Lake City, UT 84108

1. Administrative Items

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

2. Resolve Draft responses to 3rd Posting Comments

- a. Q4 – Bob Jones
- b. Q7 – Bob Pierce
- c. Q8 – Dana Walters
- d. Q9 – Doug Hohlbaugh
- e. Q10 – Charles Long
- f. Q11 – Bernie Pasternack

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 R9) – Doug Hohlbaugh, Tom Mielnik, and Bob Pierce
- c. VRF, Time Horizon, Measure, Data Retention, and VSL – All
 - 1) Requirement R5
 - 2) Requirement R6
 - 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. Check to see if performance is maintained for the spare strategy.

- c. Review Requirement R4.3 to see if wording is needed for reconnections as well as disconnections.
- d. Review the need for a requirement similar to Requirement R5 on transient voltage recovery for angular Stability.
- e. Review the need for the criteria defined in footnote 1b to be pulled out to a requirement.

5. Next Steps — John Odom

6. Next Meetings — All

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