

Meeting Agenda

Project 2009-02 Real-time Monitoring and Analysis Capabilities SAR Drafting Team

May 27, 2015 | 8:00 a.m. – 5:00 p.m. Eastern

May 28, 2015 | 8:00 a.m. – 3:00 p.m. Eastern

NERC Headquarters
3353 Peachtree Road NE
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Atlanta, GA 30326

Meeting Dial-in Information:

Phone: 1.866.740.1260 | Access Code: 6251541

Security Code (May 27): 052715

Security Code (May 28): 052815

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Administrative

1. Introduction and Chair's Remarks
2. Safety Information
3. Determination of quorum
4. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

May 27 Morning

1. Review of background information (Event Reports, RTBPTF Recommendations, Standards)
2. Discuss White Paper Consideration of Comments (February 2011)
3. Discuss scope of requirements
 - a. Balancing Authority and Generator Operator Applicability
4. Other background considerations

May 27 Afternoon

5. Discuss the five tools recommended by RTBPTF
6. Review and discuss draft White Paper
7. Review and discuss revised SAR

May 28 Morning

1. Continue SAR and White Paper discussions

May 28 Afternoon

2. Continue SAR and White Paper discussions
3. Review and discuss technical conference agenda
4. Review project schedule
5. Upcoming meetings
 - a. June 4, 2015 Technical Conference | 8:30 a.m. – 3:00 p.m. Eastern | Atlanta, GA
 - b. June 23, 2015 Web Meeting | 2:00 – 4:00 p.m.
6. Recap action items
7. Adjourn