

Agenda

Project 2010-14.1 Phase 1: Reserves Balancing Authority Reliability-based Controls

October 24, 2011 | 1:00–5:00 p.m. PT
October 25, 2011 | 8:00 a.m.–5:00 p.m. PT
Nevada Energy Office
6155 Lindell Road
Las Vegas, NV 89118

Dial-in: 866.740.1260 | Access Code: 6131848 | Security Code: 590480

Administrative

1. **Introductions and Chair's remarks**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**
3. **Approval of minutes from September 21, 2011 meeting**
4. **Review current agenda — Larry Akens**

Standard Development

1. **Review and finalize BAL-001-1**
2. **Review and finalize BAL-002-2**
3. **Review and finalize BAL-012-0**
4. **Review and finalize BAL-013-0**
5. **Review and finalize BAL-001-1 Background Document**
6. **Review and finalize BAL-002-2 Background Document**
7. **Review and finalize BAL-012-0 Background Document**
8. **Review and finalize BAL-013-0 Background Document**
9. **Next steps — Larry Akens/Darrel Richardson**

Future Meeting(s)/Conference Call(s)

Adjourn