

Agenda

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

September 21, 2011 | 8:00 a.m.–5:00 p.m. PT
September 22, 2011 | 8:00 a.m.–5:00 p.m. PT
September 23, 2011 | 8:00 a.m.–12:00 p.m. PT

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Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. **Approval of Notes from August 18, 2011**
2. **Review Agenda**
3. **Standard Development**
 - a. Balancing Authority ACE Limit (BAAL) Field Trial Update
 - b. Review and finalize BAL-001-1
 - c. Review and finalize BAL-00X
 - d. Review and discussion of BAL-002-2
 - e. Review action Items
 - f. Next steps – make assignments for next scheduled meeting
4. **Adjourn**