

Agenda

Project 2010-14 Balancing Authority Reliability-based Control

Wednesday, February 16, 2011 | 10:00 a.m. – 2:00 p.m. ET
Dial-In: 866.740.1260 | Code: 9473673
Webinar Information: www.readytalk.com | Code: 9473673

Agenda

1. Administration

- a. Introductions and Quorum - All
- b. NERC Anti-trust Guidelines and Announcements and Conference Call Advice
– Ed Dobrowolski
- c. Review Agenda and Conference Call Objectives – Larry Akens

2. Review BAL-001 – Tom Segrist

3. Review BAL-002 – Jerry Rust

4. Update on BAL-005 – Guy Quintin

5. Update on BAL-006 – Bill Herbsleb

6. Next Steps – Larry Akens

7. Future Meetings – All

- a. Conference call and Webinar Thursday, March 10, 2011 | 10:00 a.m. – 2:00 p.m. ET
- b. Face-to-face meeting on Tuesday, March 15 -16, 2011 | 8:00 a.m. ET
Thursday, March 17, 2011 | Charlotte, NC.
- c. Face-to-face meeting on Tuesday, April 5 -7, 2011 | 8:00 a.m. ET | Orlando, FL.
- d. Conference call and webinar Thursday, April 14, 2011 | 10:00 a.m. - until 2:00 p.m. ET
- e. Conference call and webinar Thursday, April 21, 2011 | 10:00 a.m. - 2:00 p.m. ET

f. Conference call and webinar Thursday April 28, 2011 | 10:00 a.m. ET - 2:00 p.m. ET

8. Action Items & Schedule – Ed Dobrowolski

9. Adjourn