

Meeting Agenda Reliability Coordination Standard Drafting Team

April 16, 2008 | 8 a.m.–5 p.m.

April 17, 2008 | 8 a.m.–5 p.m.

April 18, 2008 | 8 a.m.–noon

SERC Reliability Corporation

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1. Administration

- a. Introductions
- b. NERC Antitrust Guidelines

2. Review and Revise COM-001 and COM-002

- a. Comments from NERC Staff
- b. Interaction with Back-up Facilities project regarding COM-002
- c. Interaction with Operating Personnel Communications Protocol SDT (COM-003 Project)
- d. Measures

3. Review and Revise IRO-002 and IRO-005

- a. Revisions based on IROL team
- b. Measures

4. Review and Revise IRO-001, IRO-014, IRO-015, IRO-106

- a. NERC Staff comments
- b. Interaction with Project 2007-03 (see notes below)
- c. Measures

5. Review Project Schedule

6. Summarize action items

7. Schedule future meetings

- a. TBD, based on Project Schedule

8. Adjourn

Project 2007-003 Interaction:

- TOP-003, R4: Each Reliability Coordinator shall resolve any scheduling of potential reliability conflicts. **This is being deleted from TOP as it is going to be covered in IRO.**
- TOP-005, R1.1: Each Reliability Coordinator shall identify the data requirements from the list in Attachment 1 — TOP-005-0 “Electric System Reliability Data” and any additional operating information requirements relating to operation of the bulk power system within the Reliability Coordinator Area. **This is being deleted from TOP as it is going to be covered in IRO.**
- TOP-006, R2: Each Reliability Coordinator, Transmission Operator, and Balancing Authority shall monitor applicable transmission line status, real and reactive power flows, voltage, load-tap-changer settings, and status of rotating and static reactive resources. **The RC reference is being deleted from TOP as it is covered in IRO.**
- TOP-006, R3: Each Reliability Coordinator, Transmission Operator, and Balancing Authority shall provide appropriate technical information concerning protective relays to their operating personnel.
- TOP-006, R4: Each Reliability Coordinator, Transmission Operator, and Balancing Authority shall have information, including weather forecasts and past load patterns, available to predict the system’s near-term load pattern. **The RC reference is being deleted from TOP as it is covered in IRO.**
- TOP-005, R5: Each Reliability Coordinator, Transmission Operator, and Balancing Authority shall use monitoring equipment to bring to the attention of operating personnel important deviations in operating conditions and to indicate, if appropriate, the need for corrective action. **The RC reference is being deleted from TOP as it is covered in IRO.**
- TOP-006, R7: Each Reliability Coordinator, Transmission Operator, and Balancing Authority shall monitor system frequency. **The RC reference is being deleted from TOP as it is covered in IRO.**
- TOP-007, R4: The Reliability Coordinator shall evaluate actions taken to address an IROL or SOL violation and, if the actions taken are not appropriate or sufficient, direct actions required to return the system to within limits. **The RC reference is being deleted from TOP as it is covered in IRO.**