

## Meeting Notes

### Real-Time Operations SDT — Project 2007-03

#### 1. Administrative Items

##### a. Introductions and Quorum

The Chair called the meeting to order at 8 a.m. CDT on Thursday, April 24, 2008 at the Entergy offices in New Orleans, LA. Meeting attendees were:

Jim Case, Chair	Al DiCaprio	Jason Marshall
Steve Myers	Greg Van Pelt	Ray Vice
Ed Dobrowolski, NERC		

##### b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

##### c. Review Meeting Agenda and Objectives — Jim Case

The objective of this meeting was to continue the revision of the standards with the goal of submitting them for an initial posting in early summer.

#### 2. Discuss Need for Coordination with ATC Standards — Al DiCaprio

The basis for this discussion was the white paper that Al distributed through the mail server earlier this week.

The main point of the discussion centered on the ATC calculations covered in the MOD standards and the relationship between these calculations and established IROL limits. While this is a topic of concern for Transmission Operators in general, it is not within the scope of this project. Therefore, any concerns of the SDT in this area will be dealt with outside of project meetings.

Al will draft comments for the SDT to review that could be submitted by the SDT Chair for the MOD standards posting. Only those names of the supporting SDT members should be listed with the comments. All work will be accomplished via e-mail utilizing the SDT mail server.

#### 3. Review Standards for Major Omissions

This agenda item was combined with item #5.

The SDT decided to try to leave the TOP numbering scheme intact to the maximum extent possible. Results of the first review indicated that TOP-001, TOP-002, TOP-004, and TOP-007 were going to be 'retained' while TOP-003, TOP-005, TOP-006, and TOP-008 would be retired. The SDT felt that the gaps created by this scheme could cause confusion. Therefore, TOP-007 will be moved up to TOP-003.

During the course of the meeting, the SDT decided to move all aspects of data gathering out of the individual standards and into a separate, stand alone standard. This will become TOP-005.

#### **4. Develop VRF and Time Horizons**

VRF and Time Horizons for the first posting were discussed and assigned.

#### **5. Develop Measures**

The revised standards were reviewed and measures assigned:

- TOP-001-2:
  - The remaining requirements should be reordered. The order should be R7, R5, R6, and R3.
  - The purpose and title were revised.
  - The last phrase of R5 was deleted as redundant with TOP-004-2, R1.
  - R8 was deleted due to redundancy with IRO-004-1, R1, EOP-001-0, R3.3, and the CPS, DCS, and VAR standards.
- TOP-002-3:
  - R14 was deleted as it is now covered in the data specification requirements.
  - R18 was deleted as the SDT felt that this was a 'how' statement as opposed to a 'what' requirement.
- TOP-004-2:
  - Measuring the ability to operate within IROL as it is currently written places a premium on data archiving which does not seem to have a reliability purpose. An option would be to try to measure the requirement through the absence of an IROL Violation Report but this would be a measure based on the absence of a report which seems strange. The SDT decided to leave the measure with data archiving for now but to ask the IRO project how this was handled for the RC and to pose this as a question for industry as well.
- TOP-007-1:

- R5 was deleted as being redundant with TOP-001-2, R7 and TOP-004-2, R1. This needs to be captured in the original slot for this requirement in TOP-008.

## **6. Develop Compliance Elements (as time permits)**

Compliance elements will be discussed during the May 22, 2008 conference call.

## **7. Next Steps — Jim Case**

It is possible that the revised standards could be posted in June if compliance can be handled during the May conference call.

## **8. Schedule Next Meetings — All**

- a. Conference call and WebEx on Thursday, May 22, 2008 from 1–5 p.m. EDT. Details will be forwarded.
- b. Further meetings will be scheduled during the May conference call based on the progress made.

## **9. Review Action Items & Project Schedule — Ed Dobrowolski**

The following action item was developed during this meeting:

- Ed will check with the IRO project to see how they handled the operating within IROL measurement issue.

The following question was developed for the eventual first posting:

- Would the industry prefer to handle the measurement of operating within IROL as a data archiving issue or as a reporting issue with the absence of an IROL Violation Report as the measure?

The project remains on schedule at this point.

## **10. Adjourn**

The SDT thanked Entergy for their hospitality and the Chair adjourned the meeting at 11 a.m. on Friday, April 25, 2008.