

Notes

Project 2007-03 Real-time Operations Standard Drafting Team

April 5, 2011 | 8:00 a.m. - 5:00 p.m. PT

April 6, 2011 | 8:00 a.m. - 4:00 p.m. PT

Meeting Location: CAISO
250 Outcropping Way
Folsom, CA 95630

Administration

1. Introductions and Quorum

The Chair called the meeting to order at 8:00 a.m. on Tuesday, April 5, 2011 at the offices of the CAISO in Folsom, CA. Meeting participants were:

Jim Case, Entergy, Chair	Al DiCaprio, PJM	Jason Marshall, ACES
Steve Myers, ERCOT	Greg van Pelt, CAISO	Ed Dobrowolski, NERC

Jason Marshall has moved from MISO to ACES. The roster will be updated with his new contact information.

Jim Case sent a note to the leadership of the Standards Committee to request that Ryan Johnson and Paul Olson be deleted from the SDT roster. Neither has participated in the discussions for some time and they are not responding to e-mail.

2. NERC Anti-trust Guidelines and Conference Call Warning – Ed Dobrowolski

Ed read the NERC Anti-trust Guidelines. No questions were raised. Ed also warned participants about the dangers of the open conference call line.

3. Review Agenda and Meeting Objectives – Jim Case

The objective of the meeting was to respond to the quality review comments and move on to ballot.

Agenda

1. Discuss and respond to Quality Review Comments

a. TOP-001, TOP-002, & TOP-003

The SDT reviewed each of the comments provided by the quality review team on the three standards. Changes were made to the straw man responses on the actual document as the SDT progressed through the review.

The SDT expressed the view that a number of the comments received were due to lack of project history by the reviewers. This project has been posted multiple times and there is historical rationale behind the actions the SDT has taken over time that influence the content of the standards.

b. Consideration of Comments

The comments returned on this document were all syntax, grammar, and format related. Ed Dobrowolski provided the responses to these comments which were accepted by the SDT.

c. Mapping Document

The existing requirements were added to the mapping document as requested. The SDT also reviewed each of the responses and made several updates to reflect the changes made to the standards documents.

d. Implementation Plan

The Implementation Plan will be supplemented with a rationale for the 24 month effective date buffer.

2. Next Steps – Jim Case

Ed Dobrowolski will clean up the documents and submit them to Jim for a sanity check. If all is well, they will then be sent on to NERC Staff for posting.

3. Future Meetings

No future meetings are scheduled at this time.

4. Action Items & Schedule – Ed Dobrowolski

Other than the clean-up work on the documents and subsequent review, no action items were developed during this meeting.

The project has been behind the original schedule for some time now but is now ready to move to the next step in the process – balloting.

5. Adjourn

The Chair thanked CAISO for their hospitality and adjourned the meeting at 5:00 p.m.