

Draft Meeting Notes Balancing Authority Controls SDT— Project 2007-05

March 16, 2010 | 11am – 5pm EDT
Conference Call and Web Conference

1. Administration

a. Antitrust Guidelines

Andy Rodriguez reviewed the anti-trust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Bill Campbell
- Will Franklin
- Doug Hils
- Howard Illian
- Darren MacDonald
- Sydney Niemeyer
- Guy Quintin
- Kris Ruud
- Scott Sells
- Tom Washburn
- Andy Rodriguez

c. Approval of Agenda

The drafting team reviewed the Agenda. The team approved the Agenda unanimously.

d. Approval of Meeting Notes

The drafting team agreed to defer the approval of the January and February meeting notes until the April in-person meeting.

2. Coordination Efforts

The team reviewed the status of the RBCSDT. In the WECC field trial, 21 of 37 BAs are operating under BAAL. A new entity is going to be added to the Eastern Interconnection Field Trial – AEI. There has been some discussion at the OC

regarding the incorporation of Hydro Quebec into the field trial. This will primarily focus on frequency targets, since ACE is largely irrelevant for a single BA Interconnection. The goal will be to get the OC to endorse the frequency targets.

There FRRSDT is still waiting for data to analyze.

Andy has no news to report regarding NAESB and the TIMTF.

3. Review of Roadmap

The team reviewed the roadmap and discussed progress.

4. Discussion of BAL-002 (DCS)

The team discussed the DCS standard. Doug Hils (Chair of the RBCSDT) does not think that DCS is needed once we move to BAAL. The team discussed potential floors for a “reportable” DCS event. The team eventually agreed to wait until the April in-person meeting to discuss floors, as the conversation really is going to require more interaction than can be done on a web meeting.

5. Discussion of BAL-013 and Operating Reserves

The team briefly talked about inertia and how it fits into the Operating Reserves standard. In general, the team agreed that it does not belong in a Reserves standard, but noted that it may be important to specify a minimum at some point (for, example, a small interconnection). It was discussed that our BAL-013 will probably need to account for inertial response in some way. Discussion was limited.

6. Discussion of FAC/Metering Standard

This item was not covered in detail, as the call did not seem to be conducive to more complex and in-depth discussion and debate. The item will be discussed at the next in-person meeting.

7. Assignments and Action Items

All will review floor proposals in preparation for our next meeting.

8. Future Meetings (*Italics not confirmed*)

April 29-30 (8-5, 8-12) – St Louis/Ameren
May 19– ConCall/WebEx, 10-4 Central

9. Adjourn

The drafting team adjourned at approximately 1pm noon.