NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

# Reliability-Based Control SAR Drafting Team Conference Call and WebEx Meeting

**June 19, 2007 — 11 a.m. –5 p.m. (EDT)**

## Meeting Notes

**Conference call number:** 732-694-2061

**Conference code:** 1208061907

WebEx: To join the online meeting
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1. Go to https://nerc.webex.com/nerc/j.php?ED=98221657&UID=0
2. Enter your name and email address.
3. Enter the meeting password: RBC001
4. Click "Join".

1. **Introductions**

   Mr. Hils began the meeting at 11:00 a.m. EDT. He led the team through introductions. The following members and guests were present:

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|---|---|---|
| Doug Hils | Raymond Vice | Howard Illian |
| Mike Potishnak | Tom Vandervort | Jim Cyrulewski |
| Sydney Niemeyer | Maureen Long | Terry Volkmann |
| Earl Shockley | Bill Herbsleb | Bart McManus |
| Stephen Crutchfield | | |

2. **Review of new NERC Antitrust Compliance Guidelines**

   Mr. Hils reviewed the NERC Antitrust Compliance Guidelines.

3. **Discussion of the Reliability Standards Development Procedure**

   Ms. Long led the team in an overview of Reliability Standards Development Procedure as well as expectation of team members and deliverables for the project.

4. **Review the SAR**

   Mr. Hils led a review of the SAR and a high level discussion of comments.

5. **Identify a sub-team to work on the scope of the expanded field test**

   a. Request for additional participation in the Eastern Interconnection
   b. WECC field test with California ISO – work with WECC OC
   c. Other – to be discussed

Mr. Hils led a discussion of the current field test and scope of an expanded field test. Messrs. McManus, Hils, Illian, and Herbsleb volunteered to be part of a sub-team to define the scope of the expanded field test.

**6. Schedule a face-to-face meeting to review the comments on the first draft of the SAR**

The following dates were established for meetings:

July 26th — Chicago — 0800-1700 (CDT)

August 8th — WebEx/Conference Call — 0900-1700 (EDT)

August 29th — WebEx/Conference Call — 0900-1700 (EDT)

Week of October 22 — Adjacent to NERC RS meeting in Portland

**7. Action items**

a. NERC staff to compile all SAR comments into the Comment Report document for distribution to the team within 1 week.

b. Mr. Crutchfield and Mr. Hils to follow up on potential team members from SPP and FRCC. Also would like a small BA (less than 2000 MW) to participate.

c. Mr. Crutchfield to send Drafting Team Guidelines, the approved Scope Document, FERC Order 693 and the Reliability Functional Model to team members.

d. Mr. Crutchfield and Mr. Hils to make arrangements for future meetings or WebEx/Conference Calls.

**8. Work Plan**

The RBC SAR Drafting Team plans to complete their review and responses to comments on Draft 1 of the SAR prior to the end of August. The team will then make a request to the Standards Committee to re-post the SAR for an addition 30 day comment period at its September 11–12. This will allow enough time for the SAR to be posted and comments to be received and compiled prior to our meeting in Portland the week of October 22, 2007.

**9. Adjourn**

Mr. Hils adjourned the meeting at 1505.