

Conference Call Notes Real-Time Operations SDT — Project 2007-03

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order at 1 p.m. EDT on Thursday, May 22, 2008.
Call participants were:

Ralph Anderson	Paul Bleuss	Jim Case, Chair
Al DiCaprio	Phil Lavallee	Jason Marshall
Steve Myers	Ray Vice	Mike Gandolfo, Observer
Ed Dobrowolski, NERC		

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

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

c. Conference Call Agenda and Objectives — Jim Case

The goal of the call was to review the project documents needed to allow posting.

Due to his involvement in other projects, Jim mentioned that he has become aware of concerns from FERC staff concerning:

1. Project coordination — The SDT will need to take these concerns into account when developing the Implementation Plan. The project should be in good shape in one respect as the SDT has been carrying comments in the margins of the standards stating why the actions being taken are being taken. This project has also been careful about coordinating requirement deletions with other projects. All such deletions have been double-checked with the respective project coordinators.
2. Meeting the next day's peak — This needs to be covered in plans or an acceptable alternative approach needs to be offered.

It was pointed out that this project needs to look at a coordination issue with the PRC Project. This item will be added to the next agenda.

2. Finalize Roadmap Documents

a. PER-001-0: Jim Case

With one minor change to the comment, the SDT accepted the revisions.

b. TOP-001-2: Ralph Anderson

R8: Comment edited to provide correct reference.

The SDT accepted all other revisions.

c. TOP-002-3: Paul Bleuss

The SDT accepted the revisions.

d. TOP-003-1: Al DiCaprio

R1: The reference in the comment was amended.

The SDT accepted all other revisions.

e. TOP-004-2: Ryan Johnson

R2 — change accepted.

M2 — change accepted.

M3 — change rejected.

M4 — change accepted.

R1 VSL — will only be for severe.

f. TOP-005-2: Jason Marshall

R1 — delete BA if the BAL Project agrees to pick up data requirements for the BA. This deletion will ripple down through the document in other requirements, measures, etc.

R1.4 — delete as redundant.

R4 — accept change.

R5 — accept change.

Measures — need to be updated due to requirement changes.

Action Item — Ed will contact the BAL Project about the BA data requirements.

g. TOP-006-1: Steve Myers

This document was not reviewed.

Action Item — Steve needs to complete the review of TOP-006-1 prior to the next call.

h. TOP-007-0: Paul Olson

This document was not reviewed.

Action Item — Paul O. needs to complete the review of TOP-007-0 prior to the next call.

i. TOP-008-0: Greg Van Pelt

The SDT accepted the revisions.

j. TOP-009-0: Ray Vice

The SDT decided to move the 2 requirements in TOP-009-0 to TOP-004-2.

3. Finalize Question Set for Second Posting

The changes suggested by Jim and Jason were accepted by the SDT. Requirement references need to be checked due to changes in requirement numbering.

4. Discuss Implementation Plan

The tables need to be updated due to the changes cited in item #2.

Based on the response from the BAL Project, the SDT may need to add this project to the coordination list.

A question was raised as to whether there needs to be a master Implementation Plan for all of the related projects cited in the Implementation Plan.

Action Item — Ed will raise a question at NERC as to whether there needs to be a master Implementation Plan for all of the related projects.

5. Discuss Issues Database

The SDT needs to have the entire reference from FERC and not just a summary in order to make a proper decision.

Action Item — Ed will look up the FERC Order 693 references in the issues database.

6. Next Steps — Jim Case

Due to time constraints, the SDT did not complete the necessary reviews and another conference call will be needed. Particular attention should be paid to the Implementation Plan in member reviews.

7. Next Meetings

A conference call and WebEx has been scheduled for Thursday, June 5, 2008 from 11 a.m. to 1 p.m. EDT. The goal of this call is to complete all work required for posting submittal. Details will follow.

8. Action Items and Schedule — Ed Dobrowolski

The following action items were developed during the call:

- Ed will contact the BAL Project about the BA data requirements.
- Steve needs to complete the review of TOP-006-1 prior to the next call.
- Paul O. needs to complete the review of TOP-007-0 prior to the next call.
- Ed will raise a question at NERC as to whether there needs to be a master Implementation Plan for all of the related projects.
- Ed will look up the FERC Order 693 references in the issues database.

The project remains on schedule at this time.

9. Adjourn

The Chair adjourned the call at 4:45 p.m. EDT.