

Agenda

Project 2010-14.1, Phase 1: Reserves Balancing Authority Reliability-based Controls

Wednesday October 3, 2012 | 8:00 a.m. – 5:00 p.m. ET

Thursday October 4, 2012 | 8:00 a.m. – 5:00 p.m. ET

Friday October 5, 2012 | 8:00 a.m. – 12:00 p.m. ET

NERC Office

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Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

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1. **Review Agenda – Glenn Stephens**
2. **Standard Development**
 - a. BAL-001-1
 - a. Review and finalize draft standard
 - b. Review Background Document for modifications
 - b. BAL-002-2
 - a. Review and finalize draft standard
 - i. Modifications to language
 - ii. Create VRF's and Time Horizons
 - iii. Create VSL's
 - b. Review Background Document
 - c. BAL-012-1
 - a. Review and finalize draft standard
 - i. Modifications to language

- ii. Create VRF's and Time Horizons
 - iii. Create VSL's
 - b. Review Background Document
 - d. BAL-013-1
 - a. Review and finalize draft standard
 - i. Modifications to language
 - ii. Create VRF's and Time Horizons
 - iii. Create VSL's
 - b. Review Background Document
 - e. Review Comment Reports (if time allows)
 - f. Next Steps – **Glenn Stephens**
4. **Future Meetings/Conference Call(s)**
- a.
5. **Adjourn**