

Reliability Coordination Standards Drafting Team Meeting

Tuesday, August 14, 2007 — 1 p.m.–5 p.m. Eastern Daylight Time
Wednesday, August 15, 2007 — 8 a.m.–5 p.m. Eastern Daylight Time
Thursday, August 16, 2007— 8 a.m.–noon Eastern Daylight Time

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- 1) Administrative**
 - a) Introductions of team members, review roster
 - b) NERC Antitrust Compliance guidelines
- 2) Review Standards Drafting Team Guidelines and Standards Committee expectations of team**
- 3) Review the criteria FERC uses for approving standards and the 10 Benchmarks of Excellent Reliability Standards (Appendix B, Drafting Team Guidelines)**
- 4) Review Links to Reference Documents (see below)**
 - a) Standard Development Roadmap
- 5) Review the SAR to ensure that everyone on the team understands the scope and applicability of the proposed standard.**
 - a) Review Responses to Comments on the SAR, v1
 - b) Review Responses to Comments on the SAR, v2
- 6) Review related SAR's / FERC Orders for coordination**
 - a) Review the SAR for Project 2007-3, Real Time Operations (TOP & BA)
 - b) Review the SAR for Project 2007-23, Replace Levels of Non-compliance with Violation Severity Levels
 - c) FERC Order 693
- 7) Develop project schedule**
- 8) Draft revisions to each standard section**

- a) the introduction, requirements and measures
- b) develop compliance elements
- 9) Summarize action items**
- 10) Select dates and times for future meetings**
- 11) Adjourn**

Links to Reference documents:

The approved Scope Document -

ftp://www.nerc.com/pub/sys/all_updl/standards/sc/Standard_Drafting_Team_Scope_04_Jun07.pdf

FERC Order 693 - ftp://www.nerc.com/pub/sys/all_updl/docs/ferc/order_693.pdf

Reliability Functional Model -

ftp://www.nerc.com/pub/sys/all_updl/oc/fmrtg/Function_Model_Version3_Board_Approved_13Feb07.pdf