

## Notes

### Real-Time Operations SDT — Project 2007-03

May 27, 2010 | 1:30 p.m. – 4:30 p.m. EDT

#### 1. Administrative Items

##### a. Introductions

The Chair brought the call to order at 1030 EDT on Thursday, May 27, 2010. Call participants were:

Jim Case, Chair	Al DiCaprio	Steve Myers
Eugene Blick, FERC Observer	Mike Gandolfo, FERC Observer	Ed Dobrowolski, NERC

A quorum was not achieved but the Chair decided to continue the call and allow other members to weigh in later via e-mail.

##### b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

No questions were raised on the NERC Antitrust Compliance Guidelines.

##### c. Conference Call Agenda and Objectives — Jim Case

The goal of the call was to finalize the discussions on the new requirement R4 in TOP-002-3 in order to go to posting.

#### 2. Review Proposed TOP-002-3, R4 on Minimum Capabilities

While reviewing the new requirement, several members commented on Requirement R1 and suggested changes to provide greater clarity to this statement. The consensus of the SDT was that the definition of Operational Planning Analysis already covered the elements that were being suggested for change. The requirement text was cut off following the term Operational Planning Analysis. The rationale for this wording will be included in a text box ala the new format being proposed for results-based standards.

During the discussion of Requirement R1 it was determined that the phrase "...projected System conditions" which was designed to respond to FERC Order 693, directive 1604/1608 was inadvertently deleted and it was added back in.

The SDT arrived at accepted wording for the new requirement which ended up as 3 new requirements. It also decided that these requirements did not belong in TOP-02-3 which covers operations planning but were more appropriate in TOP-001-2.

One requirement will cover monitoring capability in its own territory. The second will cover monitoring in neighboring territories. The third will handle the approval of outages for monitoring and analysis capabilities.

3. **Discuss Possible Consideration of Comments Revisions**

The report will need to be updated based on the changes made to TOP-002-3, Requirement R1.

4. **Next Steps — Jim Case**

Ed will clean up the documents, add measures, VSL's, VRF's, and Time Horizons and distribute the revised documents to the SDT for formal approval. This should be accomplished by next Tuesday. SDT members will be given 5 business days to reply and they will be encouraged to not make minor changes. If they should decide to edit something, a justification must be included. If no response is received from an SDT member, it will be assumed that they agree with the changes.

Once formal agreement is achieved, the documents will be returned to NERC staff for a fourth posting.

5. **Action Items & Schedule — Ed Dobrowolski**

Action items developed during this call were:

- Ed will clean up the documents and distribute them to the SDT for review by Tuesday, June 1, 2010.
- SDT members will return comments no later than COB on Tuesday, June 8, 2010.

The project remains on schedule for the revisions cited for the fourth posting effort.

6. **Future Meetings**

Once a posting date is known, a meeting will be scheduled to discuss comment responses.

7. **Adjourn**

The Chair adjourned the call at 1500 EDT.