

Agenda

Balancing Authority Reliability-based Control — Project 2010-14

September 8, 2010 | 8:00 a.m. – 5:00 p.m. MDT

September 9, 2010 | 8:00 a.m. - 5:00 p.m. MDT

Xcel Energy, 1800 Larimer, Suite 600
Denver, CO 80202
1.303.571.7797 (office),
1.281.615.0375 (cell) – Will Franklin

Please be prepared to stay for the entire meeting.

1. **Administrative Items**
 - a. Introductions and Quorum – All
 - b. NERC Antitrust Compliance Guidelines & Meeting Announcement – Ed Dobrowolski
 - c. Agenda and Objectives – Doug Hils & Larry Akens
2. **BACS DT History – Larry Akens**
3. **RBCS DT History – Doug Hils**
4. **BARCS DT Objectives – Doug Hils & Larry Akens**
5. **Discuss Scope of Existing BACS DT Work vs. SAR – Larry Akens**
6. **Discuss Scope of Existing RBCS DT Work vs. SAR – Doug Hils**
7. **Review Response to Comments from RBCS DT Posting – LeRoy Patterson**
8. **Discussion of Time Error Correction – Larry Akens**
9. **Next Steps – Doug Hils & Larry Akens**
10. **Next Meetings – All**
 - a. Tuesday, September 28, 2010 (0800 CDT) through Thursday, September 30, 2010 (1200 CDT) – Carmel, IN

- b. Monday, October 25, 2010 (0800 EDT) through Tuesday, October 26, 2010 (1700 EDT) – Philadelphia, PA
- c. Tuesday, November 30, 2010 (0800 CST) through Thursday, December 2, 2010 (1700 CST) – Austin, TX (Tentative)
- d. Monday, January 24, 2011 (0800 CST) through Tuesday, January 25, 2011 (1700 CST) – Austin, TX

11. Action Items and Schedule – Ed Dobrowolski

12. Adjourn