

Meeting Notes

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

October 24, 2011 | 1:00 p.m.–5:00 p.m.
October 25, 2011 | 8:00 a.m.–5:00 p.m.

Nevada Energy Office
Las Vegas, NV

Administrative

1. Introductions and Chair's Remarks

Attendees: Larry Akens, TVA; Don Badley, NWPP; Gerry Beckerle, Ameren; Clyde Loutan, CAISO; Carlos Martinez, CERTS; David McKee, Duke; Mike Potishnak, ISO-NE; Jerry Rust, NWPP; Leslie Saponaro, FERC; Tom Siegrist, EnerVision; Glenn Stephens, Santee Cooper; Bob Cummings, NERC; Darrel Richardson, NERC

Via Conference Call: Steve Myers, ERCOT; Mark Prosperi-Porta, BCTC; Tom Washburn, FMPP

2. **Darrel Richardson reviewed the NERC Antitrust Compliance Guidelines and public announcement**
3. **Larry Akens reviewed the agenda – no additions were made**

Standard Development

1. Review and finalize BAL-001-1

The Standard Drafting Team (SDT) agreed to finalize BAL-001-1.

2. Review and finalize BAL-002-2

The SDT removed Requirement R1 (RSG to have an agreement with BA) from BAL-002-2 and moved it to BAL-012. There was considerable discussion concerning clarifying the disturbance recovery and the reserves restoration recovery for various scenarios including single disturbances less than MSSC, single disturbances greater than MSSC, multiple disturbances within the disturbance recovery period, and disturbances with the reserve recovery period. The team achieved general consensus regarding the expected BA and RSG response. Mike Potishnak gave a presentation on different scenarios that he felt should be covered within the standard. The SDT decided to table Mike's ideas for consideration at a future date. The SDT also made minor modifications to the definitions proposed in the draft standard. Mike Potishnak also proposed a new definition for "Time Zero". The SDT will review his proposal and respond via e-mail.

3. Review and finalize BAL-012-0

The SDT added a new definition for Frequency Responsive Reserve to the proposed standard. The SDT also added a Requirement to the draft standard mandating a RSG to have signed agreements with BAs that it is representing. The SDT made minor modifications to Requirements R5, R6 and R7.

4. Review and finalize BAL-013-0

The SDT agreed to finalize BAL-013.

5. Review and finalize BAL-001-1 Background Document

The SDT made minor modifications to the Background Document.

6. Review and finalize BAL-002-2 Background Document

Corresponding modifications were made to the Background Document based on modifications to the standard.

7. Review and finalize BAL-012-0 Background Document

Corresponding modifications were made to the Background Document based on modifications to the standard.

8. Review and finalize BAL-013-0 Background Document

The SDT agreed to finalize the BAL-013 Background Document.

9. Next Steps

Darrel Richardson will clean up the documents in preparation for sending to Quality Review prior to posting. Darrel also explained that an additional meeting/conference call may be needed prior to posting to evaluate the comments from Quality Review. Steve Myers will keep a room reserved at the ERCOT office in Austin, TX in case a meeting is needed.

Future Meeting(s)/Conference Call(s)

1. Meeting/Conference Call (will be decided later – if meeting location will be Austin, TX, it will be held at the ERCOT office).
2. Tuesday, November 29, 2011 and Wednesday, November 30, 2011.

Adjourn