

Meeting Notes

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

November 29, 2011 | 1:00–5:00 p.m. ET

Conference Call

Administrative

1. Introductions and Chair's Remarks

Attendees: Larry Akens, TVA; Gerry Beckerle, Ameren; Howard Illian, Energy Mark; Carlos Martinez, CERTS; Steve Meyer, ERCOT; David McRee, Duke; Mark Prosperi-Porta, BCTC; Jerry Rust, NWPP; Leslie Saponaro, FERC; Tom Siegrist, EnerVision; Glenn Stephens, Santee Cooper; Steve Swan, MISO; Darrel Richardson, NERC

2. Darrel Richardson reviewed the NERC Antitrust Compliance Guidelines and public announcement

3. Larry Akens reviewed the agenda – no additions were made

Standard Development

The Standard Drafting Team (SDT) reviewed the Quality Review comments on BAL-001-1 and took the following actions. The redline version of the draft standard and the consensus observations documents are attached for reference.

1. Purpose Statement

The SDT reviewed and accepted the suggested modification.

2. Applicability

The SDT accepted the suggestion to add the qualifiers for BAs providing and receiving Overlap Regulation Service that was shown in the attachments to the Applicability Section of the proposed standard.

3. Requirement R1

The SDT modified the requirement, removing the reference to “rolling” 12 months and added that a BA would be evaluated on a monthly basis. The SDT did not modify the requirement to reference a periodicity for the calculations. The SDT explained that the periodicity was built into the algorithm. The Quality Review Team also questioned if the SDT was attempting to re-define terms from the NERC Glossary in the attachment. The SDT explained that with the exception of Scheduled Frequency they were not using defined terms. The SDT modified the wording in Attachment 1 for Scheduled Frequency to match what is found in the NERC Glossary of Terms. In the other instances mentioned the SDT explained that they were defining a variable used in the calculation (i.e., Net Interchange Actual, not Net Actual Interchange – the defined term found in the NERC Glossary). The SDT believes that this method provides greater clarity in defining the variable rather than trying to modify an existing definition (which could create additional confusion).

4. Requirement R2 – Attachment 2

The SDT corrected the mistake of capitalizing the term “actual frequency”.

5. Measures

The SDT modified the measures to provide additional clarity. The SDT also added information in the Data Retention Section as to what data needed to be retained to also provide clarity on how to reflect compliance.

6. Time Horizons

The SDT modified the Time Horizon, as requested, to reflect Real-Time Operations.

7. Attachments

The SDT made minor modifications to the Attachments.

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

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

Next Steps

Darrel Richardson told the SDT that he would make the changes discussed (in redline and clean format) within the next two days and distribute the documents to the SDT for a final review. Darrel also explained that there would need to be additional calls to address Quality Review comments for BAL-002-2, BAL-012-1 and BAL-013-1.

Future Meeting(s)/Conference Call(s)

1. November 30, 2011 – this call was cancelled due to the lack of additional information from the Quality Review.
2. December 7, 2011 – The SDT agreed to hold a conference call to address additional feedback from the Quality Review on BAL-002-2, BAL-012-1, and BAL-013-1.
3. December 8, 2011.

Adjournment