



**Planned Resource Adequacy Assessment (PRAA) SDT Cleveland Meeting Final**

**Notes**

**Wednesday, May 28<sup>th</sup> 12:00 - 5:00**

**Thursday, May 29<sup>th</sup>, 8:00 - 4:00**

**Date:** Wednesday, May 28<sup>th</sup> 12:00 - 5:00  
Thursday, May 29<sup>th</sup>, 8:00 - 4:00

**Hotel:** Marriott Cleveland Airport  
4277 W 150th St  
Cleveland, OH. 44135

**Phone:** 216/252-5333

| Contact  | Company                       | Email  | Phone        |
|--|-------------------------------|--|--------------|
| Kenneth Copp - Chair                             | American Transmission Company | <a href="mailto:kcopp@atcllc.com">kcopp@atcllc.com</a>                           | 262-506-6890 |
| Daniel G. Huffman - Vice Chair                   | FirstEnergy Solutions         | <a href="mailto:huffmand@firstenergycorp.com">huffmand@firstenergycorp.com</a>   | 330-315-7262 |
| Guy V. Zito*                                     | NPCC                          | <a href="mailto:gzito@npcc.org">gzito@npcc.org</a>                               | 212-840-1070 |
| Donald M. Schlegel                               | AEP Service Corp.             | <a href="mailto:dmschlegel@aep.com">dmschlegel@aep.com</a>                       | 614-716-2320 |
| Thomas M. Moleski                                | PJM Interconnection           | <a href="mailto:moleski@pjm.com">moleski@pjm.com</a>                             | 610-666-8826 |
| Jesse Moser (via phone on May 28 <sup>th</sup> ) | Midwest ISO                   | <a href="mailto:jmoser@midwestiso.org">jmoser@midwestiso.org</a>                 | 651-632-8433 |
| Eric Mortenson                                   | Exelon Energy Delivery        | <a href="mailto:eric.mortenson@exeloncorp.com">eric.mortenson@exeloncorp.com</a> | 630-576-6898 |
| Thomas C. Mielnik                                | MidAmerican Energy Company    | <a href="mailto:tcmielnik@midamerican.com">tcmielnik@midamerican.com</a>         | 563-333-8129 |
| Paul Kure  | RFC Engineering               | <a href="mailto:Paul.kure@rfirst.org">Paul.kure@rfirst.org</a>                   | 330-247-3057 |
| Bob Millard                                      | RFC Standards                 | <a href="mailto:Bob.millard@rfirst.org">Bob.millard@rfirst.org</a>               | 330-247-3044 |
| Anthony Jablonski                                | RFC Standards                 | <a href="mailto:anthony.jablonski@rfirst.org">anthony.jablonski@rfirst.org</a>   | 330-247-3054 |

\*Denotes not in attendance

**1. Welcome and Attendance**

Tony welcomed the SDT and attendance was taken.

**2. Review Anti-Trust statement**

Tony reviewed the Anti-Trust statement.

**3. Review and approve April 18<sup>th</sup>, 2008 draft notes**

**Discussion:** The SDT reviewed the April 18<sup>th</sup> draft notes and a few minor changes were made.

**Motion:** Eric M.

**Second:** Daniel H.

The April 18<sup>th</sup> draft notes were approved by the unanimous consensus of the SDT.

**4. Review and history of BAL-502-RFC standard**

Bob Millard reviewed the history of the BAL-502-RFC-01 standard and the scope of the SDT.

**5. Review mapping document**

The SDT reviewed and discussed the mapping document at a high level.

**6. Review redlined version of draft BAL-502-RFC standard. Modify accordingly.**

The SDT reviewed each requirement in the redlined version of the standard and modified accordingly. The majority of the modifications were to further clarify a requirement or to reformat the placement of requirements to make them better flow within the standard. Listed below are a few of the more significant modifications:

- Modified the Title to state: “Planning Resource Adequacy Analysis, Assessment and Documentation”
- Modified the Purpose to better align with the intent of the standard
- Modified the parent R1 requirement to include require that all load in the RFC footprint is to be included in a PRSG and no load is included more than once
- Modified R1.1 and R1.2 to further clarify
- Modified R2 to require the “analysis” and not and assessment
- The original R2.1 was moved down to a new R2.3
- The original R2.2 was moved up to R2.1 since this is actually the RFC Planning reserve criteria and should be mentioned first. This requirement was also modified to further clarify
- The original R2.1.1 and R2.3 were combined to create a new R2.2 and modified to further clarify
- The original R2.1.2 was moved to a new R2.2.1 and was modified to further clarify
- The original R2.4.1 was moved under a new R2.4.1 and modified to state: “Median (50:50) forecast peak load”
- “Contractual arrangements concerning curtailable/interruptible load.” was added as a bullet point under R2.4.1
- R2.4.2 was modified to state: “Resource characteristics”. The SDT felt this was a more appropriate term

- “Modeling assumptions of intermittent and energy limited resource such as wind and cogeneration” was added as a bullet point under R2.4.2
- A new R2.4.4 was added as a requirement which must be included in a PRSG analysis
- “Market resources not committed to serving load (uncommitted resources) within the PRSG” was added as a bullet point under R2.5
- R3 was modified to further clarify

## **7. Action Items**

- Review redline version and circulate comments to entire SDT - SDT
- Develop draft Violation Severity Levels (VSL) - Tony
- Develop draft Violation Risk Factors (VRF) - Tony
- Develop draft measures - Tony
- Develop draft Implementation Plan - Tony
- Modify draft work plan - Tony

## **8. Schedule upcoming Conference call and/or Face to Face Meeting Conference call/Web-ex**

**Date:** Thursday, June 5<sup>th</sup> 9:00 - 12:00 ET (8:00 - 11:00 CT)

**Date:** Monday, June 9<sup>th</sup> 9:00 - 12:00 ET (8:00 - 11:00 CT)

### **Place holder for Face to Face Meeting**

**Date:** Monday, June 30<sup>th</sup> 12:00 - 5:00

Tuesday, July 1<sup>st</sup> 8:00 - 4:00

**Location:** Chicago, IL