



RELIABILITY FIRST

**Planning Resource Adequacy Analysis, Assessment and Documentation (PRAA)
SDT Conference Call/WebEx Notes
Friday July 1, 2016 9:00 – 10:00 ET (8:00-9:00 CT)**

[Join WebEx meeting](#)

Meeting number (access code): 730 911 715

Meeting password: 070116

Join by phone

1-855-244-8681 Call-in toll-free number (US/Canada)

1-650-479-3207 Call-in toll number (US/Canada)

Member	Company
Joe O'Brien	NIPSCO
Jeffery W. Beattie	Consumers Energy
Tom Falin	PJM
Jordan Cole	MISO
Anthony Jablonski	ReliabilityFirst Staff
Tim Fryfogle	ReliabilityFirst Staff
Paul Kure	ReliabilityFirst Staff
Susan Morris	FERC

* Denotes not in attendance

1. Welcome and Attendance

- PRAA_SDT_Roster_061516.pdf

Tony welcomed the SDT and attendance was taken. SDT members introduced themselves.

2. Review Anti-Trust statement

- RF Antitrust Statement.pdf

Tony reviewed the Anti-Trust statement.

3. Elect Chair and Vice Chair

Tony requested nominations for the Chair and Vice Chair positions. Joe O. recommended the representatives from MISO and PJM serve in these positions since the Bal-502-RFC-03 Standard is applicable to the Planning Coordinator.

Tom Falin volunteered to serve as Chair and Jordan Cole volunteered to serve as Vice-Chair.

Action: Appoint Tom Falin as Chair and Jordan Cole as Vice Chair

Motion: Tony Jablonski

Second: Joe O'Brien

Tom Falin and Jordan Cole were unanimously appointed Chair as Vice Chair respectively of the PRAA SDT.

4. Review ReliabilityFirst Regional Standards Process

- Reliability Standards Developmental Procedure.pdf

Tony gave a high level overview of the Regional Standards Development Procedure which includes the following steps listed below.

- Step 1 - Originator Submits Standards Authorization Request (SAR) to SPM, SAR comment period and Standards Committee (SC) action
- Step 2 - Post request for DT and Appoint DT
- Step 3 – Drafting of Regional Criteria
- Step 4 - SC Authorizes 30-Day comment posting, DT responds to all subsequent comments
- Step 5 - Category Ballot
- Step 6A – Regional Criteria Passes Category Ballot and is forwarded to ReliabilityFirst Board for action
- Step 6B - Regional Criteria Fails Category Ballot and SC action is requested
- Step 7 - ReliabilityFirst Board Action

5. Review BAL-502-RFC-03 SAR

- Standard Authorization Request Form_BAL-502-RFC-03_051216.pdf
- Tony and the SDT reviewed and discussed the SAR. There was some discussion around how the LTRA report may actually be identifying gaps between planning reserves and projected demand and capacity already. The team will review this report during an upcoming meeting.

6. Action Items

- Develop initial work plan – Tony Jablonski
- Develop initial strawman of non-substantive changes – Tony Jablonski
- Circulate LTRA Reports – Jordan Cole

7. Schedule Upcoming Conference Call

Tony will request SDT availability for the week of July 25, 2016