



RELIABILITY FIRST

**Planning Resource Adequacy Analysis, Assessment and Documentation (PRAA)
SDT Conference Call/WebEx Notes
Friday July 29, 2016 10:00 – 11:00 ET (9:00-10:00 CT)**

[Join WebEx meeting](#)

Meeting number (access code): 735 013 499

Meeting password: 072916

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 (Chair)	PJM
Jordan Cole (Vice Chair)	MISO
Anthony Jablonski	ReliabilityFirst Staff
Tim Fryfogle	ReliabilityFirst Staff
Paul Kure	ReliabilityFirst Staff
Susan Morris	FERC

* Denotes not in attendance

1. Welcome and Attendance

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. Approve July 1, 2016 Draft Notes

Action: Approve July 1, 2016 Draft Notes

Motion: Joe O'Brien

Second: Tom Falin

Outcome: The SDT approved the July 1, 2016 draft notes.

4. Review Draft Work Plan

- PRAASDT_Draft_Work_Plan_072516.doc

Tony and the SDT reviewed the draft work plan and the SDT felt the plan was reasonable. Tony added the caveat that the work plan is subject to change depending on potential items (e.g., number of comment periods, amount of comments received, etc.) but if possible, we have a good shot at getting this to the RF BOD by their December meeting.

5. Review and Discuss 2015 Long-Term Reliability Assessment and 2014 Probabilistic Assessment Reports

- Reliability Assessments DL-2015LTRA - Final Report.pdf
- Reliability Assessments DL-2014ProbA April Report Final_Final.pdf

Jordan led a discussion regarding the two reports. He noted that the reports do identify the gaps between the resource adequacy analyses and projected reserve margins. The SDT then agreed that even though this gap is identified in these two reports, there are no requirements for these to be included in these reports. It was decided that a new Requirement R3 should be added to the BAL-502-RF-03 standard to specifically address the FERC Directive as outlined in the SAR. Both Tom and Jordan also noted that the addition of the new Requirement R3 will require very minimal additional effort to be performed by PJM and MISO.

6. Review Initial Strawman of Non-Substantive Changes

- Non-Substantive_Changes.docx
- BAL-502-RFC-03_Redline_072516.docx

Tony and the SDT reviewed the draft strawman proposal of the non-substantive changes. The non-substantive changes were a result of bringing the standard up to the new format of NERC Standards. Tony also explained the rationale for changing the bulleted items in R1.3.1, R1.3.2 and R1.4 to sub-parts. He noted bullets in Reliability Standards are meant to be “OR” statements. The intent of these bulleted items was not to be “OR” statements, rather be “AND” statements. Both Tom and Jordan confirmed Tony’s understanding that these have always been “AND” statements and had no issues changing them to sub-parts.

7. Action Items

- Request Availability for future call – Tony
- Review draft language for new Requirement R3 – SDT
- In the VSL Section, rename sub-requirements to sub-Parts - Tony
- Draft assessment of the impact of the SAR on neighboring regions – Tony
- Draft Implementation Plan – Tony

- Draft identification of any existing Standard that will be deleted, in part or whole, or otherwise impacted by the implementation of the draft Standard – Tony
- Draft perceived reliability impact should the Standard be approved - Tony

8. Schedule Upcoming Conference Call
TBD