



RELIABILITY FIRST

**Planning Resource Adequacy Analysis, Assessment and Documentation (PRAA)
SDT Conference Call/WebEx Notes
Wednesday August 17, 2016 2:00 – 3:00 ET (1:00-2:00 CT)**

[Join WebEx meeting](#)

Meeting number (access code): 732 703 127

Meeting password: 081716

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 29, 2016 Draft Notes

Action: Approve July 29, 2016 Draft Notes

Motion: Joe O'Brien

Second: Tom Falin

Outcome: The SDT unanimously approved July 29, 2016 draft notes.

4. Review Draft Assessment of the Impact Neighboring Regions

- Draft_BAL-502-RF-03_Impact_on_Neighboring_Regions_080816.doc

The SDT reviewed the draft assessment of the impact neighboring regions document and agreed with the content. Minor editorial changes were made.

5. Review Draft Perceived Reliability Impact

- Draft_BAL-502-RF-03_Perceived_Reliability_Impact_080816.doc

The SDT reviewed draft perceived reliability impact document and agreed with the content.

6. Review Draft Implementation Plan

- Draft_BAL-502-RF-03_Implementation_Plan_080816.doc

The SDT reviewed the Implementation Plan and agreed with the content.

7. Review Draft Posting Questions

- Questions_for_1st_Posting_BAL-502-RF-03.doc

The SDT reviewed the draft first set of posting questions and agreed to go with the second option Tony had presented.

8. Determine if Draft Standards is Ready for First Comment Posting Period

- Draft_BAL-502-RF-03_Redline_072916.docx

The SDT performed a final review of the draft BAL-502-RF-03 standard and Tony explained the next steps in the standards drafting process. a question was asked related to capitalized terms within the draft and Tony noted they are FERC approved definitions included in the NERC Glossary of Terms.

Action: Approve draft BAL-502-RF-03 standard to move into the first comment posting period

Motion: Tom Falin

Second: Jeffery W. Beattie

Outcome: The SDT unanimously approved the draft BAL-502-RF-03 standard to move into the first comment posting period.

9. Action Items

- Prepare package for RF Standards Committee (SC) approval - Tony
- Request RF SC approval to move into 1st 30-Day comment posting period – Tony
- Following RF SC approval, prepare draft standard for 1st 30-Day comment posting period – Tony

10. Schedule Upcoming Conference Call

TBD