



RELIABILITY FIRST

**Planning Resource Adequacy Analysis, Assessment and Documentation (PRAA)
SDT Conference Call/WebEx Notes
Thursday October 20, 2016 11:00 – 12:00 ET (10:00-11:00 CT)**

[Join WebEx meeting](#)

Meeting number (access code): 738 850 387

Meeting password: 102016

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 August 17, 2016 Draft Notes

Action: Approve August 17, 2016 Draft Notes

Motion: Tom Falin

Second: Jordan Cole

Outcome: The SDT unanimously approved August 17, 2016 draft notes.

4. Review and Respond to BAL-502-RF-03 1st Comment Posting Period Comments

- BAL-502-RF-03_First_Comment_and_Responses_102016.doc

The SDT reviewed and responded to all comments received via the BAL-502-RF-03 1st comment posting period. As a result of the submitted comments, there were no changes to the draft standard or supporting documents.

5. Determine if BAL-502-RF-03 is Ready For Category Ballot

Based on the review of the comments, the SDT agreed that there is no need for a second comment period and the draft standard is ready for the Category Ballot phase.

Action: Request RF Standards Committee (SC) to take action to move the BAL-502-RF-03 draft standard into the Category Ballot phase

Motion: Tom Falin

Second: Jordan Cole

Outcome: The SDT unanimously approved the motion to request RF Standards Committee to take action to move the BAL-502-RF-03 draft standard into the Category Ballot phase.

6. Action Items

- Request RF Standards Committee to take action to move the BAL-502-RF-03 draft standard into the Category Ballot phase – Tony
- Assuming RF SC approval, prepare posting for Category Ballot - Tony

7. Schedule Upcoming Conference Call

TBD