



**Planned Resource Adequacy Assessment (PRAA) SDT Conference Call Final Notes  
Friday, April 18<sup>th</sup> 2:00 - 3:00 ET (1:00 - 2:00 CT)**

**Date:** Friday, April 18<sup>th</sup> 2:00 - 3:00 ET (1:00 - 2:00 CT)

**Phone**

**Conference Call dial-in Number:** 877-309-4268

**Meeting ID:** 0517

**Meeting Place (Web-based Application)**

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**Meeting ID:** 0517

**NOTE: Please remember to sign in as a GUEST USER when logging on to the Meeting Place web application (located on the right hand side of the screen)**

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\*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. Elect Chair and Vice Chair**

- Kenneth Copp was unanimously approved to serve as Chair of the PRAA SDT.
- Dan Huffman was unanimously approved to serve as Vice Chair of the PRAA SDT.

**4. Review RFC Reliability Standards Development Procedure**

Tony reviewed, at a high level, the 8 steps of the RFC Standards Development Procedure. The 8 steps include:

- Step 1 - Originator Submits Standards Authorization Request (SAR) to SPM and Standards Committee (SC) action
- Step 2 - Post request for SDT and Appoint SDT
- Step 3 - Draft standard
- Step 4 - SC Authorizes 30-Day comment posting, SDT responds to all subsequent comments
- Step 5 - Category Ballot
- Step 6A - Category Ballot receives majority affirmative votes and draft standard is forwarded to RFC Board for action
- Step 6B - Category Ballot does not receive majority affirmative votes and SC action is requested
- Step 7 - RFC Board Action
- Step 8 - File for Approval with NERC/FERC and Implement Standard

**5. Review Planned Resource Adequacy Assessment (PRAA) SAR**

Bob Millard reviewed the Planned Resource Adequacy Assessment history and SAR at a high level. The SAR includes 3 major items which include:

- a. Formatting changes to align with the Reliability *First* Standards Procedure.
- b. Modifications and detailing of the current standard to reflect, as much as possible, improvements made to the MRO companion standard.
- c. Modifications to remove wording for enforcement related to verification of securing resources to meet PRSG reserve requirement and limit enforcement to performing analysis and providing requirements to Load Serving Entities.

Bob indicated that the RFC staff has developed a redlined version of the current BAL-502-RFC-01 standard which reflects experience gained through participation on the MRO SDT along with other improvements. This redlined version also has removed the requirement to “secure resources”. Bob discussed

how the redline version did not change the technical intent of the current standard but was more of format and clarifying change. Bob indicated that this is just a proposed starting point for the SDT to consider. Jesse M. and Tom M. indicated, that on a preliminary level, the redline version appears consistent with what MISO and PJM are currently doing.

**6. Develop Draft Work Plan**

Tony briefly reviewed the draft work plan with the SDT. The work plan will then be submitted to the RFC Standards Committee for their approval.

**7. Action Items**

- Request availability for future Face to face meeting - Tony
- Send availability for future Face to Face meeting to Tony by COB Wednesday, April 23<sup>rd</sup> - Entire SDT
- Review draft work plan and circulate any comments to the SDT by COB Wednesday, April 23<sup>rd</sup> - Entire SDT

**8. Schedule upcoming Face to Face Meeting**

TBD