

**March 3, 2010
9:30 a.m. – 10:15 a.m.**

7620 Metro Center Drive
Austin, Texas 78744
Room 206

Administrative

1. Introduction and Attendance

Chairman Rick Keetch was absent. Vice-chair Frank Owens welcomed the attendees to the meeting.

The attendees were as follows:

Name	Company	Segment	Present	Called-In
Nick Fehrenbach	City of Dallas	Cons-Comm.		
Paul Gabba	Dow Chemical	Cons-Ind.		
Danny Bivens	Office Public Utility Counsel	Cons-Res.	X	
Brian Bartos	Bandera Electric Coop	Coop	X	
Richard McLeon	South Texas Electric Coop	Coop		
Lane Robinson	Sweetwater Wind	Ind. Generator	X	
Billy Shaw (Proxy-Cesar Seymour)	International Power America	Ind. Generator	X	
Jeremy Carpenter	Tenaska Power Services	Ind. PM	X	
Rick Keetch	Reliant Energy	Ind. PM		
Joel Firestone	Direct Energy	Ind. REP	X	
Tony Marsh	Texas Power	Ind. REP	X	
Paul Johnson	American Electric Power	IOU	X	
John Brockhan	CenterPoint Energy	IOU	X	
Les Barrow	CPS Energy	Municipal	X	
Frank Owens	Texas Municipal Power Agency	Municipal	X	
Steve Myers (Proxy-Laura Zotter)	ERCOT ISO	ISO	X	
Don Jones	Texas RE	RE	X	
Sarah Hensley	Texas RE	RE	X	
Scott Etnoyer	FERC		X	
Sydney Niemeyer	NRG		X	
Tom Foreman	LCRA		X	
Jack Thormahlen	LCRA		X	
Ananth Palani	Optim Energy		X	
Gerry Nunan	Schneider Engineering		X	
Jeannie Doty	Austin Energy		X	

At least one representative from six of the eight segments is required to constitute a quorum. At this meeting, a quorum was achieved with a representative from all of the eight segments present.

Antitrust Admonition

The Texas Regional Entity (Texas RE) Anti-Trust Admonition was displayed for the members. The attendees were reminded that it is both Texas RE and ERCOT policy to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition.

Approval of Minutes

The draft minutes from the February RSC meeting were presented. There were no comments or changes suggested.

*Paul Johnson moved to approve the draft minutes. The motion was seconded by Cesar Seymour. Motion **carried** by voice vote. The minutes were approved.*

RSC Discussions and Activities

2. *Texas RE Separation Update – Sarah*

Sarah provided an update on the separation of Texas RE from ERCOT, including updated membership by sector. The membership list has been posted on the Texas RE website on the About Us page.

3. *NERC Regional Reliability Standards Working Group (RRSWG) Update – Don Jones*

Provided information on what was discussed at the February NERC RRSWG meeting including fill-in-the-blank standards, results-based standards and discussion on the NERC Glossary definitions.

4. *NERC Projects Updates*

Don discussed the changes proposed to the NERC Standards Development Process. Several RSC members voiced opinions and discussed the proposed changes. The Standards Process Manual is posted for comment on the NERC website through March 12.

Don proposed the idea of a NERC Standards Advisory Subcommittee of the RSC. He proposed that the subcommittee be structured by sector, similar to how it is now, and this subcommittee would focus on NERC Projects and Standards and advise the RSC on those issues. He proposed the group would be formed around the time of Texas RE Separation from ERCOT.

5. *SAR-008 CIP-001-TRE-1 Introduction – Don Jones*

Don introduced the new SAR-008 which proposes to add TO and GO to the applicability of CIP-001 for the ERCOT region. It will be presented to the RSC next month for a vote using the Urgent Process. There are no substantive changes to the CIP-001 requirements and measurements, but there are a few non-substantive revisions, such as deleting references to Royal Canadian Mounted Police and providing the correct audit frequency for the applicable functions. The Urgent Process eliminates the standard drafting team and if the RSC approves it for posting,

it will be immediately posted for ballot and proceed through an expedited process of NERC and FERC approval. If the urgent standard is approved it will be valid for one year, and it can be renewed if a permanent Regional or NERC standard is still being worked on.

6. *BAL-001-TRE-01 Status Update – Sydney Niemeyer*

Sydney reminded the RSC that the BAL-001-TRE-1 Technical Workshop would follow the RSC meeting that afternoon beginning at 1 p.m.

7. *Closing Notes*

Don mentioned that perhaps the region should go ahead and work on the fill-in-the blank standards instead of waiting for NERC. He asked the RSC members to review those standards and see if there are any they would like to pay particular attention to.

It was noted that the July RSC meeting was originally scheduled for the week of the July 4 holiday and has been moved to Tuesday, July 13 to accommodate vacation schedules.

8. *Meeting adjourned at approximately 10:15 a.m. Next meeting is Wednesday, April 7 at the Met Center in Room 206B.*