

Reliability Assessment Subcommittee

Draft Meeting Agenda

Aug 27, 2019 | 8:30am – 5:00pm (EDT)

Aug 28, 2019 | 8:30am – 5:00pm (EDT)

Hampton Inn & Suites Pittsburgh
1247 Small Street
Pittsburgh, PA 15222

[Meeting Center Directions](#)

[Hotels and Directions](#)

NERC On-Site Contact: Bill Lamanna (404) 354-3735,

Aug 27 Meeting

[Link for WebEx on 27th Only](#)

Meeting number (access code):

Meeting password:

Aug 28 Meeting

[Link for WebEx on 28th Only](#)

Meeting number (access code):

Meeting password:

Tuesday, August 27

8:30 – 9:00am

Breakfast

9:00 – 9:15 am

1. Administrative

- a. Welcome and Introductions – *Tim Fryfogle, RAS Chair*
- b. [NERC Antitrust Compliance Guidelines](#) – *Bill Lamanna, NERC RA Staff*
- c. Facilities & Safety Briefing – *PJM Staff*
- d. Review Agenda – *Tim Fryfogle, RAS Chair*
- e. Chair Report - *Tim Fryfogle, RAS Chair*

9:15 – 10:15am

2. Probabilistic Assessment Working Group (PAWG) – NERC RA Staff, RAS, PAWG

- a. 2019 PAWG Meetings and Work Plan
- b. 2019 PAWG Documents

10:15 – 10:30am

BREAK

10:30 – 11:15am

3. Joint with Probabilistic Assessment Working Group (PAWG), continued – NERC RA Staff, RAS, PAWG

- a. 2018 ProbA –RAS Review of ProbA Dashboard Sections of the LTRA

11:15 – Noon

4. Presentation of Reserve Margin Determinations – NERC- Staff

12:00 pm – 1:00 pm

LUNCH

1:00 – 1:45 pm

5. NERC Composite Reliability – NERC Staff

- a. Assessment Approach
- b. Modeling Assumptions
- c. Results

1:45 – 3:00 pm

6. LTRA Update Sections – NERC RA Staff

3:00 pm – 3:15 pm

BREAK

3:15 – 5:00 pm

7. 2019 Long-Term Reliability Assessment Update – William Lamanna, NERC RA Staff

- a. Remaining Schedule
- b. Front Section

5:00pm

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Wednesday, August 28

8:30 – 9:00am

Breakfast

9:00 – 9:30 am

8. Administrative

- f. Review upcoming meeting schedule/locations – Bill Lamanna, NERC RA Staff
- g. Discussion of reliability assessment objectives

9:30 – 10:15 am

9. 2019 Long-Term Reliability Assessment Update(Continued) – William Lamanna, NERC RA Staff

- a. Front Section

10:15 – 10:30 am

BREAK

10:30 – 12:00 pm

10. 2019 Long-Term Reliability Assessment Report

- a. Summation
- b. Round Table Discussion
- c. Historical Discussion

12:00 – 1:00 pm

LUNCH

1:00 – 1:45 pm

11. Status of NERC 2020 LTRA approaches – *Bill Lamanna, NERC RA Staff*

1:45 – 3:00 pm

12. 2019/2020 Winter Reliability Assessment – *Mark Olson, NERC RA Staff*

- a. Schedule
- b. Roundtable Discussion

3:15 – 3:30 pm

BREAK

3:15 – 5:00 pm

13. Administrative Items

- a. Review action items
- b. Next meeting confirmation
- c. Discuss 2020 RAS Meeting Schedule/Locations

5:00 pm

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