

**WIRAB conference call
November 22, 2010**

Agenda

Public comment

- 1. Staff update on FERC actions on November 18** – WIRAB staff
- 2. Report from WECC CEO** – Louise McCarren (WECC)
- 3. Western system vulnerabilities** – David Godfrey (WECC)
 - a. Presentation by WECC staff on indicators of Western electricity system vulnerabilities
- 4. Standards issues** – Steve Rueckert (WECC)
 - a. FERC’s October 21 remand of WECC BAL 002
 - b. IRO-006 (Transmission Loading Relief; unscheduled flow mitigation)
 - c. CIP-002 (Critical Asset Identification; the “bright line test)
 - d. NERC Board authority in standards adoption
- 5. Reliability Assessment and Performance Analysis** – WIRAB staff
 - a. TEPPC and integration of variable generation
- 6. Compliance monitoring and enforcement** (background information only)
- 7. WIRAB business meeting**
 - a. Approval of [summary](#) of August 26 WIRAB meeting
 - b. Report on progress in evaluating a Western Energy Imbalance Market
 - c. Demonstration of the prototype WIRAB violations mapping system
 - d. Decide whether to hold a WIRAB workshop/webinar on cybersecurity issues