

WIRAB Conference Call
Thursday, August 26, 2010

Agenda

1. Review meeting agenda
2. Public comment
3. Approve summary of June 3 WIRAB conference call meeting
4. Approve state/provincial net-energy-for-load calculations for WIRAB voting – Jim Williams (WIEB)
5. WECC report
 - Observations from FERC technical conference on standards development and enforcement – Louise McCarren (WECC)
 - NERC-WECC delegation agreement - Louise McCarren
 - Proposed WECC BAL-002 standard – Steve Rueckert (WECC)
 - WECC vulnerability assessment – John McGee (WECC)
6. Potential WIRAB advice to FERC on WECC BAL-002 standard
7. Voting in WECC committees – Bill Chamberlain (CA)
8. WIRAB violations mapping project – Victoria Ravenscroft (WIEB staff)