



RELIABILITY FIRST

**ReliabilityFirst Standards Committee Agenda
07/27/2023 12:00 – 1:00 ET**

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1. Welcome, Attendance and Introductions
2. Review Anti-Trust Statement
3. Approve Chair and Vice Chair
4. High Level Review of Standards Committee
 - [Standards Committee Governance](#)
 - [ReliabilityFirst Standards Committee Webpage](#)
5. High Level Review of Standards/Criteria Development Process
 - [Reliability Standards Developmental Procedure](#)
 - [ReliabilityFirst Standards Webpage](#)
6. Overview of ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-501-RF-03) Regional Standard Five-Year Review
 - a. [BAL-502-RF-03](#)
7. Action Items
8. Future Meetings

Antitrust Compliance Guidelines

It is the policy of ReliabilityFirst to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. It is the responsibility of every ReliabilityFirst participant to adhere to ReliabilityFirst's Antitrust Compliance Guidelines, a copy of which is available on ReliabilityFirst's website. If there are any questions, please contact me. Please also be advised that this meeting is public, and that the notice of this meeting was posted on the ReliabilityFirst website and publicly announced. Participants should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation of industry stakeholders.



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Maintenance of Regional Reliability Standards

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The SC shall ensure that each Standard shall be reviewed at least once every five years from the effective date of the Standard or the latest revision to the Standard, whichever is the later. The review process shall be conducted by soliciting comments from the stakeholders. If no changes are warranted, the SC shall recommend to the ReliabilityFirst Board that the Standard be reaffirmed. If the review indicates a need to revise or delete a Standard, a SAR shall be prepared and submitted in accordance with the standards development process contained in this Procedure.