



**RELIABILITY FIRST**

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

## Microsoft Teams meeting

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Member	Company	Sector	Term (Years)
Tim Kucey	PSEG	Transmission	3.0 – 06/20/26
Ryan Kelley (Vice-Chair)*	Duke	Transmission	1.5 – 12/20/24
Ryan Strom*	Buckeye Power	Small LSE	3.0 – 06/20/26
Vacant	Vacant	Small LSE	1.5 – 12/20/24
Rick Blumenstock*	Consumers	Medium LSE	3.0 – 06/20/26
Vacant	Vacant	Medium LSE	1.5 – 12/20/24
Beverly Laios*	AEP	Large LSE	3.0 – 06/20/26
Dan Gacek*	Exelon	Large LSE	1.5 – 12/20/24
Nick Poluch (Chair)*	Talen	Supplier	3.0 – 06/20/26
Vacant	Vacant	Supplier	1.5 – 12/20/24
Bobbi Welch*	MISO	RTO	3.0 – 06/20/26
Patricio Rocha Garrido*	PJM	RTO	1.5 – 12/20/24

\* Denotes in Attendance

### 1. Welcome, Attendance and Introductions

Tony welcomed the SC, attendance was taken, and the team members all introduced themselves along with their background.

### 2. Review Anti-Trust Statement

Tony reviewed the Anti-Trust Statement with the SC.

### 3. Approve Chair and Vice Chair

**Motion:** Approve Nick Poluch as Chair and Ryan Kelley as Vice Chair

**Moved:** Ryan Strom

**Second:** Rick Blumenstock

**Discussion:** None

**Vote:** Motion carried, and Nick Poluch was approved as Chair and Ryan Kelley was approved as Vice Chair

### 4. Discuss 3-Year Term of Membership

**Discussion:** The SC reviewed the proposed 3-Year Term of Membership and decided for Sectors in which there was a vacancy, those members should have the 3-year term (06/20/26) rather than the 1.5-year term (12/20/24). This change has been incorporated.

### 5. High Level Review of Standards Committee Governance

- [Standards Committee Governance](#)
- [ReliabilityFirst Standards Committee Webpage](#)

**Discussion:** Tony led a high-level review of Standards Committee Governance and answered any questions. Tony stressed that this is not necessarily the technical committee that drafts the standards but more of the administrative committee that oversees the integrity of the Standards Development Process.

### 6. High Level Review of Standards/Criteria Development Process

- [Reliability Standards Developmental Procedure](#)
- [ReliabilityFirst Standards Webpage](#)

**Discussion:** Tony led a high-level review of high-level review of Standards/Criteria Development Process and pointed out key points in which the SC would be called upon to take specific actions. Tony answered a few questions as well.

### 7. Overview of ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-501-RF-03) Regional Standard Five-Year Review

- a. [BAL-502-RF-03](#)

**Discussion:** Tony gave an overview of the history of the RF BAL-502-RF-03 Standard and why it is currently up for the 5-year review. Tony showed some examples of the previous 5-year review comment posting and noted how we plan to move forward with this current 5-year review. Tony noted there is no specific RF Board timing directives at this time. If possible, he would like to get it posted in the late August timeframe.

### 8. Action Items

- a. Tony to draft the following which will be shared with the SC for consideration:
  - i. 5-year review posting question



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- ii. 5-year review announcement
- b. Tony will check with RF IT to see if there is a vehicle, we can use to facilitate this comment posting period.

**9. Future Meetings**

TBD - Tony will send out an availability request to set up the next SC meeting.

### **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

### **Maintenance of Regional Reliability Standards**

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.