

Notes

Generator Verification SDT — Project 2007-09

June 22, 2010 | 8:00 a.m. – 5:00 p.m. Central

June 23, 2010 | 8:00 a.m. – 4:00 p.m. Central

Xcel Energy
250 Marquette Ave. S, Suite 1300
Minneapolis, MN.

Attendees: Lee Taylor, Ken Stenroos, Dave Kral, Ed Wingard, Brendan Kirby, Baj Agrawal, Don Davies, Jason McDowell, Bill Shultz, Scott Etnoyer, Gary Kruempel, Balbir Sandhu (phone), Craig Quist (phone), Hamid Zakery (phone), Reigh Walling (phone), Gary Humphries (phone).

1. The chair, Lee Taylor welcomed everyone to the meeting and reviewed the agenda.
2. The coordinator reviewed the NERC Antitrust Compliance Guideline.
3. The coordinator provided an update on recent NERC and FERC developments.
4. The coordinator provided an update on the status of NERC Staff review for 2nd posting of PRC-024.
5. Dave Kral provided an update on PRC-019
6. Ken Stenroos provided an update on MOD-024/025
7. Lee Taylor provided an update on MOD-026
8. Jason McDowell presented the latest work by GE on Variable Energy Generation Model Verification.
9. The coordinator reviewed confidentiality letter.
10. Jason McDowell provided an update on the work of the NERC Integrating Variable Generation Task Force.
11. The SDT discussed and agreed to request permission from the Standards Committee to utilize “expedited processes”, e.g., informal comment period, concurrent comment period and ballot for PRC-019, PRC-024, combined MOD-024 and MOD-025, MOD-026 and MOD-027.
12. Schedule updates
 - a. PRC-019-1 to MEL by July 1, 2010
 - b. PRC-024-1 to MEL by July 16, 2010

- c. MOD-025 to MEL by September 17, 2010
 - d. MOD-026/027 to MEL by September 30, 2010
13. Set next meeting dates
- a. August 30-September 1, 2010 (half-full-full) at Salt Lake City (WECC)
 - b. October 20-22, 2010 (half-full-full) in Dallas or Houston
 - c. January 11-13, 2011 (half-full-full) in Juno Beach or ERCOT
14. Adjourned at 4PM June 23, 2010