

Meeting Notes Project 2007-09 Generator Verification

October 4, 2011 | 1:30–5:00 p.m. CT
 October 5, 2011 | 8:00 a.m.–5:00 p.m. CT
 October 6, 2011 | 8:00 a.m.–3:00 p.m. CT

Conference Call

Administrative

1. **Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines and public announcement**
2. **Mr. Kreumple reviewed the meeting logistics**
3. **Mr. Crutchfield led introductions**

Meeting Attendees		
Neil Burbure, FERC	Donald Davies, WECC	Brendan Kirby, Consultant
Dave Kral, Xcel	Gary Kreumple, MidAmerican	Lee Taylor, SoCo
David Thompson, TVA	David Youngblood, Luminant	Bill Schultz, SoCo
Steve Crutchfield, NERC		

Agenda

1. **FERC Order 693, Paragraph 1787 discussion**
 Mr. Kral led a discussion of the paragraph concerning contingencies. The team believes that the objective of the paragraph is included in the standard.
2. **Complete responses to comments and revisions to standards**
 The team split into sub teams and worked to finalize responses to comments and revise the standards based on comments.
3. **Future meetings**
 A meeting is scheduled for January 17-19, 2012 in Fort Lauderdale, FL.

Adjournment

Mr. Taylor adjourned the meeting at 3:00 p.m. ET on October 6, 2011.