

System Protection Coordination Standard Drafting Team

November 8, 2007

Conference Call Notes

1. Administrative Items

a. Introductions and Quorum

Arthur J. Buanno, Chair, brought the call to order at 2 p.m. EST on November 8, 2007. The call participants were:

- Arthur J. Buanno (Chair),
- David Cirka
- Aaron Cooperberg
- Jeffrey Iler
- Bill Middaugh
- William Wandby
- Kevin Wempe
- Philip B. Winston
- Al Calafiore, NERC

b. NERC Antitrust Compliance Guidelines — Al Calafiore

The NERC Antitrust Compliance Guidelines were reviewed. There were no questions raised.

c. Review Meeting Agenda & Objectives — Art Buanno

2. Standards Comments and Revisions

Art Buanno reviewed the standard and the objective of the project, as well as the SAR, the comments to the SAR, the SPC Task Force Assessment for PRC-001, and the Directives and Comments from FERC. Much discussion followed on the definition of terms; particularly the definition of “Coordination” as it is used in the technical sense as in relay coordination and also as it is used in a “communication” sense such as coordinating information or actions among various entities.

Discussion also took place on which requirements (in the current draft of the standard) should remain and which should go to other standards.

There was also discussion on the objective or scope of the standard and the time frame that should be covered by this standard (i.e. long-range planning, operational planning or real time operations)

2:07:37 PM

3. Action Items

The following action items were assigned:

All team members are requested to go over each of the requirements and determine the time frame that the requirement is meant to cover. (Note some requirements may be applicable to more than one timeframe). All drafting team members were asked to have the supporting reasons for their classification and have them ready to discuss at the next meeting. It is encouraged that these be shared with the team as early as possible once they are completed.

Bill Middaugh volunteered to draft a purpose for the standard and send it to the team for their comments.

Art Buanno volunteered to draft definitions for the term coordination as it applies in this present standard and to send it to the team for their comments.

4. Next Steps

The next meeting will be on December 18th and 19th in Atlanta. Phil Winston will look into hosting it at the Georgia Power Facility. If not, Al will have NERC find a hotel to have the meeting at the Atlanta Airport.

5. Adjourn

The meeting was adjourned at 5 PM