

## Meeting Agenda

### Project 2007-11 Disturbance Monitoring Standard Drafting Team

May 21-22, 2013 | 8:00 a.m. – 5:00 p.m. ET

May 23, 2013 | 8:00 a.m. – Noon ET

**Click here for** ReadyTalk Web Registration [May 21, 2013](#)  
ReadyTalk Web Registration [May 22, 2013](#)  
ReadyTalk Web Registration [May 23, 2013](#)

Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 2525

#### Administrative

1. **Introductions – chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
4. **Review team roster**  
Introduce new team members
5. **Review meeting agenda and its objectives**

#### Agenda

1. **Update on Revised SAR**  
30 day comment period May 3 – June 3, 2013
2. **Webinar**
  - a. Finalize and perform dry run
  - b. Industry webinar May 22, 2013, 1:00 – 3:00 p.m. ET
3. **PRC-002-2**  
Review requirements and rationale boxes with new team members

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<sup>1</sup> See attached.

#### 4. Technical Documents

- a. MVA analysis
- b. Data request

#### 5. Discuss Technical Workshop

#### 6. Outreach

- a. Workshops
  - i. July 30, 2013 (1-5) and July 31, 2013 (8-12) in Phoenix
  - ii. August 6, 2013 (1-5) and August 7, 2013 (8-12) in Atlanta
- b. Review Outreach Efforts to date
  - i. Georgia Tech Conference – Alan and Jack
  - ii. I Subcommittee of the Power System Relaying Committee on Relaying Practices May 13 -16, 2013 Jeff Pond is the chair and provided outreach.
- c. Future Outreach Opportunities
  - i. Events Analysis Subcommittee (EAS) June 10, 2013 Atlanta – Bob Cummings
  - ii. WECC JSIS June 11-13, 2013 in Salt Lake City – Ryan Quint and Frank Ashrafi
  - iii. System Protection and Control Subcommittee (SPCS) June 25-26, 2013 – Bob Cummings will dial in and give update. A team member should be on the call also.
  - iv. Regional Entities' Committees

#### 7. Review Meeting Dates Document

#### 8. Approve Meeting Notes

- a. March 1, 2013
- b. March 25-28, 2013
- c. April 16-19, 2013

#### 9. Next Steps

- a. Develop workshop material
- b. Hold workshops

#### 10. Assignments

**11. Future Meeting(s)**

- a. June 4 to June 7, 2013 - NERC Headquarters – Atlanta
- b. July 15 to July 17, 2013 - ITC Holdings – Novi, MI
- c. July 30 to August 1, 2013 - Xcel –Denver, CO
- d. August 6 to August 9, 2013 - NERC Headquarters – Atlanta

**12. Adjourn**

**NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

**Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.