

Disturbance Monitoring Standard Drafting Team

November 30, 2007 — 11–3 p.m. Eastern Time

WebEx and Conference Call

Consortium conference server at phone number: 1-732-694-2061

Conference code: 1208113007

WebEx Site: <https://nerc.webex.com/>

WebEx meeting number: 719 033 313

WebEx meeting password: standards

Meeting Agenda

1) Administrative

a) Roll Call

David Taylor will lead the welcome of members and guests of the standard drafting team for Project 2007-11 Disturbance Monitoring (see Roster — **Attachment 1a**).

- Navin B. Bhatt — American Electric Power (Chair)
- Felix Amarh — Georgia Transmission Corporation
- Alan D. Baker — Florida Power & Light Company
- Bharat Bhargava — Southern California Edison Co.
- Larry Brusseau — Midwest Reliability Organization
- Charlie Childs — Ametek Power Instruments
- Richard Dernbach — Los Angeles Department of Water & Power
- James R. Detweiler — FirstEnergy Corp.
- Barry G. Goodpaster — Exelon Business Services Company
- Willy Haffecke — Springfield Missouri City Utilities
- Daniel J. Hansen — Reliant Energy, Inc.
- Tracy M. Lynd — Consumers Energy Co. (via telephone)
- Susan L. McGill — PJM Interconnection, L.L.C.
- Robert (Bob) Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jeffrey M. Pond — National Grid
- Larry E. Smith — Alabama Power Company (via telephone)
- Jack Soehren — ITC Holdings
- David Taylor — North American Electric Reliability Corporation

Each team member is asked to verify the information on the DMSDT roster and notify David Taylor via e-mail of any corrections that should be made.

b) NERC Antitrust Compliance Guidelines

David Taylor will review the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. 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.

2) Action Items

David Taylor will review the actions generated during the prior meeting of the standard drafting team for Project 2007-11 Disturbance Monitoring:

Action Items	Status:	Assigned To:
David Taylor to notify the SDT for Project 2007-17 Protection System Maintenance & Testing to address R6 of PRC-018.	New	David Taylor
Assignments for drafting sections of the standard based on R1 of the draft document used on October 12 (focus on where and what): SOE • Entire team drafted at meeting FR • Dan, Barry (Lead), Jim, Jeff, and Tracy DDR • Navin (Lead), Bharat, Alan, and Chuck VSL • Steve and Bob (Lead) Generic • Susan (Lead) and Ken (Willy)	New	All

3) Standard Drafting Team Objectives

David Taylor will review the schedule for Project 2007-11 (**Attachment 3**).

4) Standards Revisions

Navin Bhatt will lead the group in discussing the work of the sub-teams since the October 10–12 meeting of the team:

- a) Draft Standard (**Attachments 4a**)
- b) Fault recording (**Attachments 4b**)
- c) NPCC Application Guide for Disturbance Recording Equipment (**Attachment 4c**)
- d) National Grid Disturbance Monitoring maintenance procedure (**Attachment 4d**)

5) Action Items

Navin Bhatt will review the action items generated during the meeting and confirm assignments.

6) Next Steps

The group will discuss and identify the next steps and establish future meeting dates and locations.

- Face-to-face — the meeting tentatively scheduled for November 28–30 is not possible.

7) Adjourn