

Notes

Real-time Tools SAR DT — Project 2009-02

1. Administrative Items

a. Introductions and Quorum

The Chair called the meeting to order at 9:00 a.m. MST on Tuesday, December 1, 2009 at the offices of Arizona Public Service in Phoenix, AZ. Meeting participants were:

Charles Abell, Vice Chair	Sam Brattini, Chair	Greg Campbell
Jack Kerr	Mike Richardson	Bob Savage
Bob Staton	Scott Vidler	Jerry Whooley
Tom Bradish, Observer	Darrell Piatt, FERC Observer	Ed Dobrowolski, NERC

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

No questions were raised on the NERC Antitrust Compliance Guidelines.

c. Agenda and Objectives — Sam Brattini

The goal of the meeting was to respond to comments from NERC staff on the SAR DT response to comments for the first draft of the SAR so that the 2nd posting can take place.

2. Finalize Response to Industry Comments

The SAR DT reviewed the comments from NERC staff and made changes to the responses as appropriate. The principal change was to reinforce the need for standards as opposed to certification. More background information was provided to justify this position including details on the certification process gleaned from e-mail discussions with the certification group at NERC. In addition, documentation on the need to address outstanding FERC directives (see item #3) was included.

As a result of the revised responses, the SAR DT made corresponding clarifying changes to the second draft of the SAR as well. All of the revised documents were distributed via the mail server for final review.

AI – The SAR DT will review the submittal documents and provide any comments no later than close of business on Friday, December 11, 2009.

3. **Report on FERC Order 693 — Jack Kerr**

Jack researched Order 693 and found 2 directives that could apply to this SAR. One was originally assigned to Project 2006-06 for IRO-002 and involved tool capability for Reliability Coordinators. That SDT retired the requirement in question and stated in their Implementation Plan that they expect this project (Project 2009-02) to address that directive.

The other directive was assigned to Project 2007-03 for TOP-006. That SDT also retired the tools requirement for Transmission Operators while passing the need for such capability to this project based on their lack of tools expertise.

Since those 2 projects passed on the responsibility for their directives and NERC policy is that all directives must be addressed, it remains for this project to address those directives.

4. **Finalize Second Posting Comment Form**

The SAR DT revised the list of questions for the second posting. The question on certification vs. standards will be re-issued with the accompanying reasoning for doing this work in standards that was developed in the response to comments from the first posting included in the question.

5. **Next Steps — Sam Brattini**

The documents will be submitted to NERC staff for review and posting after a one week review period to resolve any details.

6. **Next Meetings**

No meetings were scheduled at this time due to the uncertain posting schedule. However, Bob Staton of Xcel Energy volunteered to host the next meeting when it is scheduled.

7. **Action Items & Schedule — Ed Dobrowolski**

The following action item was developed during the meeting:

- The SAR DT will review the submittal documents and provide any comments no later than close of business on Friday, December 11, 2009.

The project schedule will be adjusted to show 3 postings for the SAR.

8. **Adjourn**

The Chair thanked APS for their hospitality and adjourned the meeting on Wednesday, December 2, 2009 at 1530 MST.