

Conference Call Notes Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

November 22, 2011 | 1:30–4:30 p.m. ET

Administrative

1. Introductions

Al McMeekin brought the call to order at 1:30 p.m. ET on Tuesday, November 22, 2011. Call participants were:

Mark Gutzmann, Xcel; Al McMeekin, NERC; Mark Kuras, PJM; Steve Paglow, AEP; Art Buanno, Reliability First; John Miller, Georgia Transmission; Juan Villar, FERC; Ted Kramer, Duke Energy; Paul DiFilippo, Hydro One; Philip Winston, Southern Company

2. NERC Antitrust Compliance Guidelines and public announcement

Al McMeekin read the NERC Antitrust Compliance Guidelines and public announcement. No questions were raised on either.

Agenda

1. Respond to comments

The team began developing their responses to comments on Questions 6. Ted Kramer led the discussion on Question 6 which covered the topics of the Quarterly Misoperations Reporting Data table and the Misoperation Reporting Template included with the posted standard. The team did not finish with Question 6 and decided to complete their responses in Atlanta.

2. Make any appropriate modifications to standard authorization request (SAR) and standard

No modifications were made to the draft standard or SAR.

3. Action Items

Al McMeekin will distribute the current comment report to the team for review.

4. Adjourn

The conference call was adjourned at 4:30 p.m. ET on November 22, 2011.