

Agenda

Disturbance Monitoring SDT — Project 2007-11

July 17, 2010 | 1:00 p.m. – 3:00 p.m. Eastern
Dial-in Number: 866.740.1260 | Access Code: 6088084

Webinar Login: <https://cc.readytalk.com/r/iadsjbs2iw4j>

1. Administrative

1.1. Roll Call

Stephanie Monzon will conduct roll call. Those present are listed below:

- Jeffrey M. Pond — National Grid (Chair)
- Tracy M. Lynd — Consumers Energy Co. (Vice Chair)
- James R. Detweiler — FirstEnergy Corp.
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jack Soehren — ITC Holdings
- Stephanie Monzon — North American Electric Reliability Corporation
- Alan D. Baker — Florida Power & Light Company
- Daniel J. Hansen — RRI Energy, Inc.
- Larry E. Smith — Alabama Power Company
- Willy Haffecke — Springfield Missouri City Utilities
- Frank Ashrafi – Southern California Edison

Observers:

- Richard Ferner — WAPA
- Danny Johnson – FERC
- Anthony Jablonski – ReliabilityFirst Corporation
- Sherry Goiffon – Oncor

2. NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines with the group.

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.

Stephanie will read the following meeting announcement:

Participants are reminded that this conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

3. Discuss Agenda and Expectations for In Person Meeting, August 24-26, 2010 – All

4. Review Open Items from Action Item list – All

Item 14 - Lower boundary for MVA Criteria. Team

Item 18 - Appropriate criteria for generators. Chuck. (we will address with Dan's item below)

Item 19 - Appropriate DDR monitoring for DDR, Frank.

5. Generator Criteria for Standard – Dan Hansen

Dan will discuss his proposal for Generator criteria for the standard.

6. Review Open Issues from Comment Report (First Posting) – All

6.1. Question 4, 5, 6

Team Lead: Jeff

Team: Jeff, Felix, Chuck (Chuck and Felix are no longer on the DM team)

6.2. Question 7, 8, 9

Team Lead: Jack (will not be at the meeting)

Team: Jack, Larry, Frank

6.3. Question 11, 10, 12, 13, 18

- Team Lead: Tracy
 Team: Tracy, Dan
- 6.4. Question 16, 17
 Team Lead: Jim
 Team: Jim, Alan
- 6.5. Question 1, 2, 3, 14, 15
 Team Lead: Willy
 Team: Tony, Steve M., Willy

7. 2010 Schedule (all times Eastern) – All

Date and Time	Location	Comments
January 11, 2010 2-4 pm eastern	web-conference	Questions 10, 13, 18 Questions 11-12 Questions 16-17
February 2 -3, 2010 8-5 pm (both days)	In Person Meeting	Juno, FL
February 22, 2010 2-4 pm (both days)	web-conference	Questions 10, 13, 18 Questions 11-12
March 9, 2010 2-4 pm (both days)	web-conference	Question 12-17 at WECC Disturbance Group Questions 16-17
March 25, 2010 2-4 pm (both days)	web-conference	Question NV Energy
April 5, 2010 2-4 pm (both days)	web-conference	Question 12 – Northeast Utilities
April 22, 2010 2-4 pm	web-conference	Completed
May 25, 2010	Web-conference	
June 22-23, 2010 8-5 pm (both days)	In Person Meeting	Novi, Michigan (ITC)
July 12, 2010 1-3 pm eastern	Web-conference	Review Requirements R17 through R27

July 26, 2010 1-3 pm eastern	Web-conference	Review from R22
August 17, 2010 1-3 pm eastern	Web-conference	Review agenda for MA meeting Review open issues Questions: TBD
August 24-26, 2010 noon-5 pm (Day 1) 8-5 pm (Day 2) 8-noon (Day 3)	In Person Meeting	Waltham, MA (NationalGrid) Example for Measures, VSLs, VRFs

8. Other

9. Adjourn