

Meeting Notes Project 2007-02 Operating Personnel Communications Protocols

August 31, 2011 | 2:00–5:00 p.m. ET

GSOC Oglethorpe Power Corporation
Tucker, GA

Administrative

1. Introductions and attendance

Attendees: Michael Brost, JEA; Thomas Irvine, Hydro One Networks, Inc.; Wayne Mitchell, Entergy Corporation; Darrel Piatt, FERC; Lloyd Snyder, GSOC; Steve Solis, ERCOT; John Stephens, City Utilities of Springfield; Joe Krisiak, NERC

Observer: Tara Lightner, Sunflower Electric Power Corporation

2. **Participants were read the NERC Antitrust Compliance Guidelines and Public Announcement**
3. **The agenda was reviewed and approved**

Agenda

1. **Response to comments ending January 15, 2010**

- a. Reviewed work from responses to comments and approved sub-team changes and additions
- b. Reviewed responses to comments and Version 2, Standard 10
- c. Reached consensus on new definition “All Call”, changes to Attachment 1, and to let R7 stand alone

2. **Prepare standard for quality review — target changed from July 15, 2011 to September 30, 2011**

- a. Joe Krisiak went over checklist for quality review explaining the process and purpose
- b. Krisiak reviewed quality review process and timelines
- c. Team discussed the need to meet to incorporate changes due to quality review

3. Next steps

- a. Finalize remaining minor response to comment and minor standards version 2 issues
- b. Joe Kriasiak will continue to coordinate with Reliability Coordination Standard Drafting Team regarding the most recent status of 2006-06 issues (ongoing) and Real-Time Operations Standard Drafting Team regarding not transferring TOP-002 R18 to R7 — R7 will stand alone
- c. Prepare documents for submission to quality review
- d. Prepare for October webinar

4. Future meeting(s)/conference call(s)

- a. A conference call is scheduled for September 9, 2011 to review remaining issues and to commence assignments for quality review
- b. A webinar is scheduled for October