

## Notes

### Project 2007-17 — Protection System Maintenance and Testing SDT

#### 1. Administrative Items

##### a. Introductions and Quorum

The meeting was called to order at 8:00 EPT on Tuesday, August 24, 2010 at the ITC Holdings offices in Novi, MI. Meeting participants (members and guests as noted) were:

Rick Ashton (M)	Bill Shultz (M)	Mark Lukas (M)
Russell Hardison (M)	John Zipp (M)	Carol Gerou (M)
Phil Winston (M)	Mark Peterson (M)	Dave Harper (M)
Sam Francis (M)	John Anderson (M)	Mike Palusso (O)
Kristina Marriott (O)	Forrest Brock (O)	John Schechter (O)
Tim Kedis (O)	Robert Lloyd (O)	Jim Kinney (O)
John Kruse (O)	Charles Rogers, Chair (M)	Al McMeekin, NERC (M)
Richard Ferner (O) (phone)		

##### b. NERC Antitrust Compliance Guidelines and Disclaimer — Al McMeekin

No questions were raised on the NERC Antitrust Compliance Guidelines.

##### c. Review Meeting Agenda & Objectives — Charles Rogers

The following objectives of the meeting were met:

- a. Complete the responses to comments from the posting and balloting of the draft standard, and modify standard as appropriate.
- b. Respond to comments received from the recirculation ballot of the definition of Protection System, and modify definition as appropriate.
- c. Preparation of all relevant documents for submittal to NERC staff for posting and ballot.

#### 2. Next Steps

- Charles will distribute the meeting documents to the group.

- AI will send all the revised documents pertaining to the standard and definition to NERC staff for posting and ballot.
- AI will post the next meeting information tentatively scheduled for October 19 – 21 on the NERC calendar.

3. **Adjourn**

The Chair thanked ITC for their hospitality and adjourned the meeting at 1200 EPT on Thursday, August 26, 2010.