

Meeting Notes Project 2007-09 Generator Verification

July 18, 2011 | 1:30–5:00 p.m. ET
 July 19, 2011 | 8:00 a.m.–5:00 p.m. ET
 July 20, 2011 | 8:00 a.m.–12:00 p.m. ET

Alabama Power/Southern Company Services, Inc.
 Birmingham, AL

Administration

1. **Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines and public announcement**
2. **Mr. Taylor reviewed the meeting logistics**
3. **Mr. Crutchfield led introductions**

Meeting Attendees		
Scott Berry, Indiana	Matt Cinadr, NY State	Terry Crawley, SoCo
Donald Davies, WECC	Brendan Kirby, Consultant	Sharma Kolluri, Entergy
Dave Kral, Xcel	Gary Kruempel, MidAmerican	Jason MacDowell, GE
Tasha Nation, SoCo	Stephanie Schmitt, FERC	Bill Schultz, SoCo
Ken Stenroos, NextEra	David Thompson, TVA	Ed Wingard, AEP
David Youngblood, Luminant	Steve Crutchfield, NERC	

Agenda

1. **Review comments received on MOD-025, MOD-027, and PRC-019**
 The team discussed meeting goals and broke out into sub teams to develop responses to comments.
2. **Develop responses to comments and review standard based on consensus of comments**
 The team discussed meeting goals and broke out into sub teams to develop responses to comments.
3. **Work plan and project schedule**
 - a. Prior to Columbus, OH meeting:
 - i. MOD-025 sub team
 - Develop responses to comments, revise standard and implementation plan

- ii. MOD-026/027 sub team
 - Develop responses to comments, revise standard and implementation plan for MOD-027
 - Develop initial responses to comments for MOD-026
 - iii. PRC-019/024 sub team
 - Develop responses to comments, revise standard and implementation plan for PRC-019
 - Develop initial responses to comments for PRC-024
- b. Future tasks:
- i. Submit documents to quality review for initial ballot — to be determined
 - MOD-025-2
 - PRC-019-1
 - MOD-027-1
 - ii. Submit documents to quality review for recirculation or successive ballot — to be determined
 - MOD-026-1
 - PRC-024-1
4. **Review action items**
- a. Sub-teams to develop responses to comments and revise standard and implementation plan.
 - b. Mr. Crutchfield to send out documents for PRC-024 and MOD-026 to the team.
 - c. Mr. Wingard to send out logistics for Columbus, OH meeting.
5. **Schedule future meetings**
- a. A meeting is scheduled for August 30 through September 1, 2011 in Columbus, OH
 - b. Other meetings to be determined

Adjournment