

Conference Call Notes Project 2014-01 Standards Applicability for Dispersed Generation Resources Standards Drafting Team

October 3, 2014 | 10:30 a.m.-1:00 p.m. Eastern

Administrative

- 1. Introductions**
- NERC staff initiated the call and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy. NERC staff thanked all members and observers of the Project 2014-01 Standards Applicability for Dispersed Generation Resources (DGR) Standard Drafting Team (SDT) for participating on the call. The following members and observers participated:

Name	Company	Member (M)/ Observer (O)
Tony Jankowski	We Energies	M
Tom Pruitt	Duke Energy	M
George Brown	Acciona Energy North America	M
Jeff Plew	NextEra Energy Resources	M
Randhir Singh	PSEG Fossil	M
Dana Showalter	E.ON Climate & Renewables	M
Sean Cavote	NERC	O
Ryan Stewart	NERC	O
Rob Robertson	First Wind	O
Gary Kruempel	MidAmerican Energy	O
Phil Tatro	NERC	O

Name	Company	Member (M)/ Observer (O)
William Shultz	Southern Company	O
Susan Morris	Federal Energy Regulatory Commission	O

Agenda Items

SDT chair Tony Jankowski reviewed the meeting agenda and made no changes. He expressed his expectation that the revised White Paper would be posted prior to the final ballot on the medium-priority standards, perhaps during the first week of November 2014. He also noted that primary tasks for the upcoming face-to-face SDT meeting are to finalize PRC-004 and VAR-002 for final ballot, and to finalize changes to the White Paper.

1. Medium-Priority Standards Update

NERC staff advised the DGR SDT that on September 30, 2014, the NERC Standards Committee (SC) authorized PRC-001-1.1(X), PRC-019-1(X), and PRC-024-1(X) for posting. NERC staff also noted that a posting date for the medium-priority standards has not yet been set.

The DGR SDT made a number of sub team assignments on recommendations for SDT consideration at the next DGR SDT face-to-face meeting in Las Vegas:

- The CIP sub team will further develop the White Paper CIP section and prepare a recommendation for discussion in Las Vegas.
- Chair Jankowski will develop a recommendation on COM-002-4.
- The MOD sub team will develop a recommendation on MOD-025-2; R. Singh will lead that effort. The sub team will also further develop White Paper MOD language.
- The PRC sub team will further develop the White Paper PRC language.

2. White Paper

The DGR SDT reviewed the current draft White Paper and identified areas that require updating, including:

- Insert draft FAC-008 language provided by the FAC sub team.
- Insert draft language provided by the CIP sub team.

3. RSAWs

The DGR SDT PRC sub team was tasked with finalizing their recommendations via redlines to the following Reliability Standards Audit Worksheets (RSAWs):

- PRC-001
- PRC-005
- PRC-024

- PRC-025

The DGR SDT requested a call with NERC RSAW staff, and NERC staff committed to set up the call at sometime prior to the next meeting.

The DGR SDT deferred edits to the FAC-008 RSAW to the next face-to-face meeting.

4. **Future Meeting and Action Dates**

- a. SDT meeting in Las Vegas, NV on October 27-28, 2014
- b. Future SDT meeting dates and locations to be determined

5. **Adjourn**

Chair Jankowski adjourned the call at 12:01 p.m. Eastern.