

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

October 24, 2014 | 1:00 p.m.–3:00 p.m. Eastern

Administrative

1. Introductions

Standards Developer Katherine Street initiated the conference call and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy. The following members and observers were in attendance:

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
Brian Evans-Mongeon	Utility Services Inc.	M
Randhir Singh	PSEG Fossil	M
David Belanger	Exelon Generation	M
Jessie Nevarez	Terra-Gen Operating Company	M
Eric White	MidAmerican Energy	M
Stephen Enyeart	Bonneville Power Administration	M
Sean Cavote	NERC	O
Katherine Street	NERC	O
Phil Tatro	NERC	O

Name	Company	Member (M)/ Observer (O)
Rob Robertson	First Wind	O
Bill Shultz	Southern Company Generation	O
Gary Kruempel	MidAmerican Energy	O
Tom Bradish	Federal Energy Regulatory Commission	O
Susan Morris	Federal Energy Regulatory Commission	O

2. Review Meeting Agenda and Objectives

- a. Katherine gave an overview of the meeting objectives: to review and draft responses to the comments that resulted from the ballot and comment period that ended October 22, 2014.

Agenda Items

1. NERC Staff Update

- a. Katherine stated that she had shared the comments received during the formal comment period with other NERC staff, and stated that she would provide an email update if any particular issues arose as a result of review of the comments by NERC staff.

2. Review Comments to Standard and Supporting Information and Documents

- a. The drafting team reviewed the most recent comments received in response to the proposed draft PRC-004 ballot and comment period that ended October 22, 2014, and made minor language changes to the Effective Date section to provide further clarity to that language.

3. Next Steps

- a. The drafting team determined no substantive changes to the proposed draft standard were needed, and planned to finalize responses and minor language changes for clarity to the standard supporting information and documents during the DGR SDT in-person meeting scheduled for October 27-28, 2014.

4. Adjourn

- a. The meeting was adjourned at 3:02 p.m. Eastern on October 24, 2014.