

## PROJECT 2014-03 REVISIONS TO TOP/IRO RELIABILITY STANDARDS

### Conference Call Notes

#### 1. Introduction

The Vice Chair brought the call to order at 1:00 p.m. EST on Wednesday, January 14, 2015. Call participants were:

Members		
Jim Case, Entergy	Allen Klassen, Westar	Jason Marshall, ACES
Andy Pankratz, FPL, Vice Chair	Bert Peters, APS	Robert Rhodes, SPP
Kyle Russell, IESO	Eric Senkowicz, FRCC	Dave Souder, PJM, Chair
Kevin Sherd, MISO	Ed Dobrowolski, NERC	
Observers		
Eugene Blick, FERC	Vic Howell, Peak Reliability	Mark Olson, NERC
Phillip Shafeei, Colorado Springs	Ryan Stewart, NERC	

#### 2. Determination of Quorum

Quorum was achieved.

#### NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines and public announcement were delivered.

#### 3. SDT Participant Conduct Policy

All participants were reminded of the SDT participant conduct policy.

#### 4. SDT E-mail List Policy

The e-mail list policy was reviewed.

#### 5. Membership Changes and Roster Updates

There were no changes to the membership contact information.

#### 6. Review Agenda and Objectives

The agenda was approved as submitted. The objective of the call was to finalize the documents needed for the final posting of proposed TOP-001-3.

#### 7. Review Ballot Results

Ballot approval was achieved with a 5% margin. All members who had outreach assignments were reminded to stay in touch with their assigned parties.

#### 8. Review of the Draft Responses to the Fourth Posting

The SDT reviewed the draft responses to comments and the associated non-substantive, clarifying changes suggested for the project documents. Some wordsmithing took place but the SDT accepted the suggested responses and document changes.

9. **Next Steps and Schedule**

The next step for the project is to submit the documents to NERC QR for review. This will be accomplished later Wednesday, January 14, 2015.

10. **Review Project Timeline**

The project is operating under a January 31, 2015 deadline. The goal is to post for final ballot no later than Tuesday, January 20, 2015. Since the project is working on an approved waiver the normal 10 day ballot will be 7 days. This means that the ballot will close on January 26, 2015.

11. **Future Meetings**

No future meetings are anticipated.

12. **Action Item Review**

NERC staff still needs to supply a URL for the SOL Exceedance White Paper. Those with outreach assignments are encouraged to maintain contact with their assigned parties.

13. **Adjourn**

The call was adjourned at 3:00 p.m. EST.