

**System Restoration and Blackstart Standard Drafting Team**

**November 14, 2007**

**Conference Call Notes**

**1. Administrative Items**

**a. Introductions and Quorum**

The Chair brought the call to order at 10 a.m. EST on November 14, 2007. The call participants were:

Mike Adibi	Ed Baznik	Frank Cumpton
Dick Kafka, Chair	Mark Kuras	David Mahlmann
Doug Rempel	Mike Richardson	Mo Tadayon
Ed Dobrowolski, NERC		

**b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski**

There were no questions raised on the NERC Antitrust Compliance Guidelines.

**c. Review Meeting Agenda & Objectives — Dick Kafka**

The objective of this call was to complete the question 9 responses and as many of the other items as time permitted. Those items not completed in this call will be taken up in the November 26<sup>th</sup> conference call.

**2. Finalize Question 9 Responses**

The call started on Page 32 of the question 9 response set which is where the team left off in Dallas.

NERC staff was asked about the training issue. For the time being, training for restoration will remain in EOP. In the next three year plan, the consolidation of all training will probably be taken up. There was a question about whether the team was counting drills as training as is presently done in PER. It was determined that EOP and PER are consistent in this regard.

The draft question responses were reviewed and changes were made to the document on the fly using the web ex capability. The revised document was sent to all team members using the mail server following the call as well as updated copies of EOP-005 and EOP-006 based on changes necessitated by the industry comments.

### **3. Review Measures**

The draft measures for EOP-005 were reviewed and changes were made to the document on the fly using the web ex capability. The revised document was sent to all team members using the mail server following the call. The yellow marker represents the extent of the work that was completed on the call. The remaining measures of EOP-005 and all of the measures for EOP-006 will be completed on the next call.

### **4. Discuss VRF and Time Horizons**

Time did not permit a discussion of VRF or time horizons. This item will be completed on the next call.

### **5. Review Draft Implementation Plan — Dick Kafka**

Dick sent out a draft implementation plan prior to the call. Time did not permit a review of this document. This item will be completed on the next call.

### **6. Develop Question Set for Next Posting**

Time did not permit a discussion of the next question set. This item will be completed on the next call.

### **7. Next Steps — Dick Kafka**

The team goal should be to complete the work required for a second posting on the next conference call.

### **8. Schedule Next Meeting — Dick Kafka**

- a. Conference call and WebEx on Monday, November 26, 2007 from 1 p.m. to 5 p.m. EST. Details to be provided.
- b. Meeting — Wednesday, February 20, 2008 at 8 a.m. EST through Friday, February 22, 2008 at noon. Details to be provided.

### **9. Review Action Items & Project Schedule — Ed Dobrowolski**

There were no new action items developed at this meeting.

The project remains on schedule at this point in time.

### **10. Adjourn**

The Chair adjourned the call at 2:15 p.m.