

Conference Call Notes System Protection Coordination Standard Drafting Team

March 3, 2008

1. Administrative Items

a. Introductions and Quorum

Art Buanno, Chairman, brought the meeting to order at 2 p.m. EST on March 3, 2008. The participants were:

Arthur J. Buanno, (Chairman) David Cirka, Aaron Cooperberg, Samuel Francis, Jeffrey Iler, Bill Middaugh, William (Phil) Waudby, Philip B. Winston, Rich Quest, Al Calafiore, NERC

b. NERC Antitrust Compliance Guidelines — Al Calafiore

The NERC Antitrust Compliance Guidelines were reviewed and no questions were raised.

2. Standards Comments and Revisions

The standard drafting process continued with a discussion of the wording of the purpose of the standard. The wording of the purpose was modified slightly but the intent remains the same.

Further discussion on Applicable entities resulted in deciding that the standard should be applicable to the Transmission Owners, Generator Owners, and Distribution Providers that own transmission protection. Distribution Provider applicability is dependent on the functional models of entities. In the NERC Functional Model the Distribution Provider can design and maintain certain transmission protective systems.

A new requirement will be drafted providing the responsibilities for Transmission Owner to Distribution Provider (and DP to TO).

The over all objective of PRC-001 should remain planning and design issues and that “real time” operating issues are either covered in other standards or should be sent to other standards. This is in keeping with the requirements of the project description from the work plan for Project 2007-06 and the recommendations of the NERC

SPCTF. Some clarification had been asked from of the SPCTF at their meeting in San Diego but the response received is still somewhat unclear. The drafting team decided to leave in the current R4 requirement as is and to let the industry comment on them.

The appendix to this standard, Appendix A, will be required and content was drafted (Aaron Cooperberg). An Appendix B will be added later.

4. Action Items

Coordinate the process of moving provisions away from this standard to others and make sure that none are missed — Al Calafiore and Art Buanno

Appendix A material for Transmission Owners — Aaron Cooperberg

Appendix B material for Generation Owners — Jeffrey Iler

Check with Maureen Long on the best way to handle notes relative to several requirements. Where the foot notes should be placed? Send Maureen a sample — Al Calafiore and Art Buanno

Get an example of an implementation plan to share with the team. Speak to Maureen regarding an example — Al Calafiore

5. Next Steps

Next meeting — Two possible dates were offered a two day period the week of April 28th (first choice), or April 7th (1 p.m.) and all day April 8th in San Antonio, TX as second choice. Members must provide choices and if they wish to host by end of the week.

6. Adjourn

The conference call was adjourned at 4 p.m. March 3, 2008.