

Agenda

Disturbance Monitoring SDT — Project 2007-11

April 22, 2010 | 2:00 p.m. – 4:00 p.m. Eastern

Dial-in Number: 866.740.1260 | Access Code: 6088084

Webinar Login: <https://cc.readytalk.com/r/vpe1g9a1h88b>

1. Administrative

1.1. Roll Call

Stephanie Monzon will conduct roll call. Those present are listed below:

- Navin B. Bhatt — American Electric Power (Chair)
- Tracy M. Lynd — Consumers Energy Co. (Vice Chair)
- James R. Detweiler — FirstEnergy Corp.
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jeffrey M. Pond — National Grid
- Jack Soehren — ITC Holdings
- Stephanie Monzon — North American Electric Reliability Corporation
- Alan D. Baker — Florida Power & Light Company
- Daniel J. Hansen — RRI Energy, Inc.
- Charles Jensen – JEA
- Larry E. Smith — Alabama Power Company
- Felix Amarrh — Georgia Transmission Corporation
- Willy Haffecke — Springfield Missouri City Utilities
- Frank Ashrafi – Southern California Edison

Observers:

- Richard Ferner — WAPA
- Danny Johnson – FERC
- Anthony Jablonski – ReliabilityFirst Corporation
- Sherry Goiffon – Oncor
- Kal Ayoub – FERC staff

2. **NERC Antitrust Compliance Guidelines**
 Stephanie Monzon will review the NERC Antitrust Compliance Guidelines with the group.
3. **Complete Question 12 / Commence Review Question 13– Response to Comments**
 Stephanie filled in the responses to comments that the team has a agreed-to response. There are two remaining comments that appear unique that the team will review on the call.
4. **Review Action Items –Tracked in a Separate Worksheet**
 Stephanie will ask the team for updates to the action items.
5. **2010 Schedule (all times Eastern)**

Date and Time	Location	Comments
January 11, 2010 2-4 pm eastern	web-conference	Questions 10, 13, 18 Questions 11-12 Questions 16-17
February 2 -3, 2010 8-5 pm (both days)	In Person Meeting	Juno, FL
February 22, 2010 2-4 pm (both days)	web-conference	Questions 10, 13, 18 Questions 11-12
March 9, 2010 2-4 pm (both days)	web-conference	Question 12-17 at WECC Disturbance Group Questions 16-17
March 25, 2010 2-4 pm (both days)	web-conference	Question NV Energy
April 5, 2010 2-4 pm (both days)	web-conference	Question 12 – Northeast Utilities
April 22, 2010 2-4 pm (both days)	web-conference	
June 22-23, 2010 8-5 pm (both days)	In Person Meeting	Novi, Michigan (ITC) Rescheduled

6. **Other**
7. **Adjourn**

Attachment 1 Antitrust Guidelines

I. General

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition.

It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.