

Agenda

Disturbance Monitoring SDT — Project 2007-11

July 12, 2010 | 1:00 p.m. – 3:00 p.m.

Dial-in Number: 866.740.1260 | Access Code: 6088084

Webinar Login: <https://cc.readytalk.com/r/vxp4hsyt4vgv>

1. Administrative

1.1. Roll Call

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

- Jeffrey M. Pond — National Grid (Chair)
- Tracy M. Lynd — Consumers Energy Co. (Vice Chair)
- James R. Detweiler — FirstEnergy Corp.
- Steven Myers — Electric Reliability Council of Texas, Inc.
- 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 Amarh — 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

2. NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines with the group.

3. Complete Review of Reformatted Standard (R17 through R27) – All

3.1. During the last meeting the team reviewed the DDR requirements and decided to establish a criteria based on the MVA analysis and also include “other” items to the list of locations for DDR (Requirement R17) but did not reach consensus due to lack of time. The team will complete their review of the standard.

4. 2010 Schedule (all times Eastern) – All

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	web-conference	Completed
May 25, 2010	Web-conference	
June 22-23, 2010 8-5 pm (both days)	In Person Meeting	Novi, Michigan (ITC)
August 24-26, 2010 noon-5 pm (Day 1) 8-5 pm (Day 2) 8-noon (Day 3)	In Person Meeting	Waltham, MA (NationalGrid)

July 12, 2010 1-3 pm eastern	Web-conference	Review Requirements R17 through R27
July 26, 2010 1-3 pm eastern	Web-conference	Review open issues Questions: TBD
August 17, 2010 1-3 pm eastern	Web-conference	Review agenda for MA meeting Review open issues Questions: TBD

5. **Other**

6. **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.