

## Notes

### Disturbance Monitoring SDT — Project 2007-11

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

Dial-in Numbers: 866.740.1260 | Access Code: 6088084

ReadyTalk Log-in:

<https://cc.readytalk.com/r/1weu04qvqrm>

#### 1. Administrative

##### 1.1. Roll Call

Stephanie Monzon conducted 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

Observers:

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

#### 2. NERC Antitrust Compliance Guidelines

Stephanie Monzon reviewed the NERC Antitrust Compliance Guidelines with the group.

**3. Questions 10-18 – Response to Comments**

The team reviewed through the WECC Disturbance Monitoring Working Group of Question 12 (the team completed Question 10 and Question 11 first pass responses). The team will continue to work through the responses.

**4. Review Action Items –Tracked in a Separate Worksheet**

**5. 2010 Schedule (all times Eastern)**

<b>Date and Time</b>	<b>Location</b>	<b>Comments</b>
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 Questions 16-17
March 9, 2010 2-4 pm (both days)	web-conference	Question 12-17 at WECC Disturbance Group
March 25, 2010 2-4 pm (both days)	web-conference	
April 5, 2010 2-4 pm (both days)	web-conference	
April 22, 2010 2-4 pm (both days)	web-conference	
May 5-6, 2010 8-5 pm (both days)	In Person Meeting	Tentative Atlanta, GA

**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.