

Meeting Notes

Project 2007-11 Disturbance Standards Drafting Team Meeting

April 21, 2014 | 1:00 p.m. – 3:00 p.m. EDT

Dial-in: 1.866.740.1260 | Access Code: 6519455 | Security Code: 1111

Participants, click here to join the meeting:
<https://cc.readytalk.com/r/uivuxesn9wow&eom>

Administrative

1. Introductions

The meeting was brought to order by NERC staff at 1:00 p.m. EDST on Monday, April 21, 2014. Participants introduced themselves and those in attendance were:

Name	Company	Member / Observer (M/O)
Lee Pedowocz - Chair	NPCC	M
Tim Kucey	PSEG	M
Alan Baker	FPL	M
Daniel Hansen	NRG	M
Jack Soehren	ITC	M
Vlad Stanisic	AESI	M
Stephen Crutchfield	NERC	M
Joe Stewart		O

Name	Company	Member / Observer (M/O)
John Pasierb		O
Ethan Mathes	PacifiCorp	O
Pati Metro		O
Phil Winston	SoCo	O
Robert Sherman		O

2. NERC Antitrust Compliance Guidelines and Public Announcement

NERC staff reviewed the NERC Antitrust Compliance Guidelines, public meeting announcement, NERC email list policy, and the standards development process participant conduct policy. There were no questions raised.

3. Review Meeting Objectives and Agenda

NERC staff reviewed the agenda and discussed our action plan for the meeting.

Agenda

1. **Standard** – The SDT made final revisions to the language of the requirements/measures as well as rationales/guidance.
2. **Next Steps**
 - a. Post for 45 day comment period and ballot
 - i. Draft PRC-002-2
 1. Clean
 2. Redline
 - ii. Implementation Plan
 - iii. Other supporting documents (see above)
 - iv. Consideration of Comments
 - v. Comment Form

3. Future Meeting(s)

a. TBD

4. Adjourn