

## Meeting Notes

### Project 2007-11 Disturbance Standards Drafting Team Meeting

August 26-28, 2014  
SCE  
Westminster, CA

#### Administrative

##### 1. Introductions

The meeting was brought to order by NERC staff at 8:00 a.m. EST on Tuesday, August 26, 2014. Participants introduced themselves and those in attendance were:

Name	Company	Member / Observer (M/O)	In-person (Y/N)	Phone/Web (Y/N)
Lee Pedowocz - Chair	NPCC	M	Y	
Frank Ashrafi	SCE	M	Y	
Alan Baker	FPL	M		Y
Daniel Hansen	NRG	M	Y	
Tim Kucey	PSEG Fossil	M		Y
Jack Soehren	ITC	M		Y
Vlad Stanisic	AESI	M		Y
Ryan Quint	Dominion	M	Y	
Stephen Crutchfield	NERC	M	Y	
Juan Villar	FERC	O	Y	
Bill Schultz	SoCo	O		Y

<b>Name</b>	<b>Company</b>	<b>Member / Observer (M/O)</b>	<b>In-person (Y/N)</b>	<b>Phone/Web (Y/N)</b>
Brad Hughes	CenterPoint	O		Y
Ben Wu		O		Y
Mike Gildea	NERC	O		Y
Guy Zito	NPCC	O	Y	

**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. **Review of Draft Standard** –The SDT reviewed the language in the Requirements, Rationales and Guidelines within PRC-002-2. The team made some edits and finalized the language for the next posting. Conforming revisions were made to the Consideration of Comments.
2. **Next Steps/Assignments** – Mr. Crutchfield to finalize all associated documents for posting
3. **Future Meeting(s)**
  - a. October 28-29, 2014 – TBD
4. **Adjourn**