

## Standard Drafting Team Meeting Notes Project 2009-03 Emergency Operations

May 13, 2014 | 9:00 a.m. to 4:30 p.m. CDT

May 14, 2014 | 9:00 a.m. to 4:30 p.m. CDT

May 15, 2014 | 9:00 a.m. to 2:00 p.m. CDT

### Administrative

#### 1. Introductions

Standards Developer, Laura Anderson, initiated the meeting and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy.

The Chair for the EOP SDT, David McRee, thanked all members and observers for participating and led group introductions. The following members were in attendance:

Name	Company	Member/ Observer	In-Person/ Conference Call
David McRee, Chair	Duke Energy	M	Conference Call
Jen Fiegel	Oncor Electric Delivery	M	In-Person
Greg LeGrave	Wisconsin Public Service Corp.	M	In-Person
Connie Lowe	Dominion Resources Services, Inc.	M	Conference Call/In-Person
Will Behnke	Alliant Energy	M	Conference Call
Fran Halpin	Bonneville Power Administration	M	Conference Call/In-Person
Richard Cobb	Midcontinent ISO, Inc.	M	Conference Call
Brad Young	LG&E/KU	M	In-Person
Hal Haugom	Madison Gas and Electric	M	Conference Call
Steve Lesiuta	Ontario Power Corporation Inc.	M	Conference Call
Gary Kruempel – PMOS liaison	MidAmerican	O	Conference Call
Laura Anderson	NERC	M	In-Person
Steve Crutchfield	NERC	M	In-Person

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>In-Person/Conference Call</b>
Darrell Richardson	NERC	O	In-Person
Bob Cummings	NERC	O	In-Person
Nick Henery	FERC	O	In-Person

**2. Meeting Logistics**

- a. Jen Fiegel reviewed Oncor’s emergency procedures.

**Agenda Items**

**1. Working Documents**

- a. The EOP SDT held extensive discussions on the EOP-011-1 Unofficial Comment Report
- b. The EOP SDT held extensive discussions on the Straw Man draft of standard EOP-011-1
- c. The EOP SDT held extensive discussions of outstanding directives to ensure the draft standard addressed all outstanding directives
- d. The EOP SDT held extensive discussions with the NERC Standards Developer of BAL-002, Darrell Richardson, and Bob Cummings, NERC,

**2. Comments Received from Industry on EOP-011-1 Informal posting**

- a. The EOP SDT held extensive discussions and formulated responses to the comments received during the EOP-011-1 posting that closed on April 28, 2014.

**3. Draft Development**

- a. The EOP SDT continued development of draft standard EOP-011-1 based on industry stakeholder comments received
- b. The EOP SDT continued development of Attachment 1 of EOP-011-1 in coordination with BAL-002

**4. Next Steps**

- a. The EOP SDT will plan a Technical Conference prior to the first formal posting period to familiarize industry with the changes to the draft standard EOP-011-1; and in particular the Attachment 1 changes from coordination with BAL-002

**5. Future Meeting and Action Dates**

- a. August 22, 2014 – call-in meeting and webinar
- b. August 27 – 29, 2014 – Atlanta, GA

**6. Adjourn**

- a. The meeting was adjourned at 12:15 p.m. CDT on May 15, 2014.