

Meeting Notes

Project 2010-13.2 Phase 2 of Relay Loadability: Generation Standard Drafting Team

May 23, 2013

Conference Call with ReadyTalk Web Access

Administrative

1. Introductions

The meeting was brought to order by Charles Rogers, chair, at 2:00 p.m. ET, Thursday May 23, 2013. Mr. Rogers noted that the goal of the meeting was to review six sets of meeting notes from previous meetings so that valuable time in-person time in Denver would be used wisely. Those in attendance were:

Name	Company	Member/ Observer
Charles Rogers (Chair)	Consumers Electric	Member
Jeff Billo	ERCOT	Member
S. Bryan Burch	Southern Company	Member
Steven Hataway	Florida Power and Light Company	Member
Jonathan Hayes	Southwest Power Pool, Inc.	Member
Sudhir Thakur	Exelon Generation	Member
Joe Uchiyama	U.S. Bureau of Reclamation	Member
Benson Vuong	Salt River Project	Member
David Youngblood	Luminant Energy	Member
Syed Ahmad	Federal Energy Regulatory Commission	Observer
Scott Barfield-McGinnis (Standard Developer)	North American Electric Reliability Corporation	Observer

Name	Company	Member/ Observer
Kelly Simmons	Xcel Energy	Observer

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as nine of the eleven members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public disclaimer were reviewed by Mr. Barfield. There were no questions. Mr. Barfield also apprised the group of two new documents posted on the NERC website regarding NERC conduct policy for meetings and listserv use.

4. Review Roster

Mr. Barfield noted that Xiaodong Sun, Ontario Power Generation had resigned from the group effective April 30, 2013. One member asked what the resignation was due to. Mr. Barfield informed the team that according to his knowledge Mr. Sun had assumed new responsibilities at OPG and would not be capable of continuing with the team. The roster will be officially updated upon the Standard Committee's acceptance of Mr. Sun's resignation.

Agenda

1. Review of meeting notes

The following meeting notes were reviewed and received minor editorial changes and corrections to typographical errors.

March 25-28, 2013

April 3, 2013

April 5, 2013

April 12, 2013

2. Action items or assignments

a. Mr. Barfield:

- i. Issue the Consideration of Comments report to the team when available following the end of the comment period on March 24, 2013.

3. Next steps

a. Response to comments from the successive 30-day comment period and ballot.

- b. Recommend the next step for the standards (PRC-023-3, initial ballot and PRC-025-1, a 2nd successive ballot or recirculation ballot).

4. **Future meeting(s)**

Next meeting is an in-person meeting in Denver, Colorado at the U.S. Bureau of Reclamation hosted by team member Joe Uchiyama on June 3 to June 6, 2013.

5. **Adjourn**

The meeting adjourned at 4:10 p.m. ET on May 23, 2013.