

Minutes: Planning Committee

November 14, 2011 | 11:00 a.m.-12:30 p.m. Eastern

Planning Committee (PC) Chair Jeff L. Mitchell presided over the meeting. The meeting notice, amended agenda and list of attendees are included in **Exhibits A, B, and D** respectively. Meeting presentations and complete agenda package are posted at <http://www.nerc.com/filez/pcmin.html>.

Administrative Matters

Welcome and Introductions

Chair Mitchell opened the meeting and welcomed the attendees.

Notice of Public Meeting

Secretary John Moura discussed the following open meeting reminder:

“Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.”

Antitrust Compliance Guidelines

Secretary Moura reviewed the NERC Antitrust Compliance Guidelines.

Announcement of Quorum

Of the PC's 34 total voting member positions available, the PC has two vacancies in the large end-use customer sector and one vacancy in the electricity marketer sector, leaving 31 active voting members with 25 actual votes. The meeting quorum (two-thirds of 25) was satisfied by 18 votes or their proxies being present.

Meeting Agenda

Chair Mitchell reviewed the meeting agenda. Tom Reedy motioned to approve the agenda. The agenda was approved without dissent.

Approve the 2011/2012 Winter Reliability Assessment

John Moura presented the highlights of the report. The draft report was reviewed, and enhancements were discussed. The motion to approve the 2011/2012 Winter Reliability Assessment was made by David Weaver. The present voting members voted to approve the 2011/2012 Winter Reliability

Assessment with the condition that comments discussed during the meeting were to be incorporated into the final version.

Approve the 2011 Long-Term Reliability Assessment

John Moura presented highlights from the report. David Weaver presented comments focused on the *Potential Impacts of Environmental Regulations* section of the *2011 Long-Term Reliability Assessment*. Written comments from Mr. Weaver were distributed to the PC in regards to this section prior to the meeting.

Tom Reedy motioned to approve the *2011 Long-Term Reliability Assessment* as submitted. There was no second and the motion was lost.

Dave Weaver motioned to approve the *2011 Long-Term Reliability Assessment* with all comments previously submitted to the PC incorporated into the final document. Chair Mitchell requested a roll call vote. Roll call results are presented in Table 1.

Table 1

PC Member	Proxy	Yea	Nay
Jeffrey Mitchell			1
Ben Crisp			1
David Weaver		1	
Kenneth Donohoo		1	
Stuart Nelson			1
Brian Keel		1	
Jay Farrington		1	
Bing Young		1	
Ron Mazur		1	
Tom Reedy			1
Kevin Koloini			1
Jason Marshall			1
Scott Helyer			1
Darryl Lawrence		1	
Mark Westendorf			1
Dan Rochester		1	
Dan M Woodfin			1
Pedro Modia	Vince Ordax		1
Dale Burmester		1	
Phil Fedora		1	
Paul Kure			1
Russell Schussler			1
Branden Sudduth			1
Parveen Baig		1	
Total Votes From Present PC Members		11	13

The motion did not pass.

The PC members had no significant concerns about the main body of the *2011 Long-Term Reliability Assessment*. However, there were concerns were expressed about the section regarding potential environmental regulations.

Phil Fedora made a motion for NERC Staff and David Weaver work together to incorporate comments into the *Potential Impacts of Environmental Regulations* section and submit a revised report by November 16, and reconvene the PC to vote on the final draft on November 18. Mr. Weaver second the motion. A discussion on logistics took place. Since it would be unlikely that a quorum is met on November 18, an electronic vote will be requested.

The NERC Board of Trustees will be told that the PC will have an electronic vote and possible webinar to approve the *2011 Long Term Reliability Assessment*. This may result in incremental comments to the *Potential Impacts of Environmental Regulations* section, and redlines would be provided to the Board prior to their meeting on November 22.

The motion was passed without dissent.

A conference call was scheduled for 11:30 a.m. EST on November 18. If a quorum is not met, an electronic vote will be requested.

Adjournment

Chair Mitchell adjourned the meeting at 10:15 a.m. (Central).

A quorum was not reached at the PC s conference call scheduled for 11:30 a.m. EST on November 18. Ballot results for the electronic vote are provided below.

PC Electronic Balloting of 2011 Long-Term Reliability Assessment

A revised version of the *Potential Impacts of Environmental Regulations* section of the *2011 Long-Term Reliability Assessment* was distributed to PC Members on October 17. A request to Voting PC Members was sent on November 18. The following motion was included in the request:

Approve the 2011 Long-Term Reliability Assessment with the changes presented in the redline version of the “Potential Impacts of Environmental Regulations” section submitted to the PC on Thursday afternoon as well as the redline changes submitted by Phil Fedora (NPCC) on Friday morning (11/18/11), an update in the error on the Figure 2 graphic brought forth by Nano Sierra (FERC) during the PC teleconference (11/18/11), the comments submitted by Mark Westendorf (MISO) on Friday (11/11/11), and the comments submitted by Ron Mazur (Manitoba Hydro) on Monday (11/14/11)

The *2011 Long-Term Reliability Assessment* was approved with two-thirds majority, with one abstention. No votes against the motion. Comments submitted to NERC have been incorporated into the final draft and will be shared with the committee upon submitting it to the NERC Board of Trustees. A red-lined version will be presented to the NERC Board of Trustees prior to the November 22, 2011 conference call.

Teller report for this vote can be found at:




<https://www.bigpulse.com/pollresults?code=2080iRMtu2CQqaEHKCFExEuW>

PC Approval: 2011 Long-Term Reliability Assessment

As at Poll close: Friday 18 November 2011 20:00 EST

Number of members: 25 (20.500000000 weighted) · Group size: 31 (25 total weight) · Percentage voted: 80.65 (82.00 of total weight)

Ranked by votes

Planning Committee Vote	Weighted Votes	% Members	%	
Yea	19.50	95.12	24	96.00 
Abstain	1.00	4.88	1	4.00 
Nay	0.00	0.00	0	0.00

Respectfully submitted,



John N. Moura, Committee Secretary

From: [Michelle Marx](#)
To: [Michelle Marx](#)
Bcc: pc@nerc.com
Subject: NERC WEBINAR ANNOUNCEMENT: Planning Committee Approval Item - November 14, 2011 | 11:00 a.m. - 12:30 p.m. ET
Date: Friday, October 28, 2011 9:05:00 AM

Webinar Announcement

Planning Committee (PC)

November 14, 2011 | 11:00 a.m. – 12:30 p.m. ET

Click here for: [Webinar Registration](#)

It is urgent that all PC members register.

Attendance by a quorum of PC members is needed for approvals.

Topic to be Discussed:

Approve—2011/2012 Winter Reliability Assessment

For more information or assistance, please contact [John Moura](#) (via email) or at 404-446-9731.

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Atlanta, GA 30326
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Agenda

Planning Committee Webinar

November 14, 2011 | 11:00 a.m.-12:30 p.m. Eastern

Teleconference: 866-740-1260 | **Access Code:** 5247047 | **Security Code:** 7047

Web Access: Link sent to each participant upon registration

1. Administrative Items

- a. Introductions - Chair Jeff Mitchell
- b. Notice of Public Meeting – Secretary

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- c. NERC Antitrust Compliance Guidelines* - Secretary
 - d. Announcement of Quorum – Secretary
 - e. Agenda Approval – Chair Mitchell
2. **Approve 2011/2012 Winter Reliability Assessment** – Eric Rollison
 3. **Approve the 2011 Long-Term Reliability Assessment** – John Moura

Adjourn

Attendees
Planning Committee Teleconference/Web Conference
November 14, 2011

PC Officers

Chairman Jeffery Mitchell
Vice Chairman Ben Crisp
Secretary John Moura

Voting PC Members

Investor-owned Utility - David Weaver
Investor-owned Utility – Kenneth Donohoo
State/municipal Utility – Stuart Nelson
State/municipal Utility – Brian Keel
Federal/Provincial – Christian Deguire
Federal/Provincial – Bing Young
Federal/Provincial – Ron Mazur
Cooperative Utility – Jay Farrington
Trans. Dependent Utility - Kevin Koloini
Trans. Dependent Utility - Tom Reedy
Electricity Marketer – Jason Marshall
Merchant elec. Generator – Scott Helyer
Small End-Use Electricity – Darryl Lawrence
ISO/RTO - Mark Westendorf
ISO/RTO - Dan Rochester
RRO-FRCC – Vince Ordax (P)
RRO – ERCOT – Dan Woodfin
RRO-MRO – Dale Burmester
RRO-NPCC – Phil Fedora
RRO-RFC - Paul Kure
RRO-SERC - Russell Schussler
RRO-WECC - Branden Sudduth
State Government – Parveen Baig

Non-Voting Members

U.S. Federal – Jesus Sierra

NERC Staff

Mark Lauby
John Moura
Eric Rollison