

Approved Meeting Minutes Standards Committee Executive Committee

February 23, 2012 | 1:00 p.m. Eastern

1. Administrative Items

a. Introductions and Quorum

Allen Mosher welcomed all and verified there was a quorum with four of the five Standards Committee Executive Committee members present.

Standards Committee Executive Committee members attending:

- John Bussman, Associated Electric Cooperative Inc.
- David Kiguel, Hydro One Networks Inc.
- Allen Mosher, American Public Power Association
- Jason Shaver, American Transmission Company

Additional Standards Committee members in attendance:

- Michael Gildea, Dominion Resources Services, Inc.
- Scott Miller, MEAG Power
- Fled Plett, MA Attorney General
- Joseph Tarantino, SMUD

Also attending:

- James Case, Entergy
- Juan Diaz, Customized Energy Solutions
- Andrew Dressel, NERC
- José H. Escamilla, CPS Energy
- Laura Lee, Duke Energy
- Maureen Long, NERC
- Jason Marshall, ACEs Power
- Steven Naumann, Exelon Corporation
- Jerry Parnell, City Water, Light & Power
- Robert Rhodes, SPP
- Andy Rodriguez, NERC
- Herbert Schrayshuen, NERC
- Louis Slade, Dominion Resources
- David Taylor, NERC
- Rick Terrill, Luminant Power

a. **Conference Call Reminder and Antitrust Guidelines**

Maureen Long reminded all that the conference call was open to all interested parties and reviewed the NERC Antitrust Compliance Guidelines.

2. **Level 1 Appeal of FAC-003-3 and FAC-003x in Project 2010-07**

Between the initial and recirculation ballots, the drafting team working on Project 2010-07 – Generator Requirements at the Transmission Interface made an identical modification to two standards (FAC-003-3 and FAC-003-x). While the drafting team felt that the modification was not significant, Exelon did consider the modification as “significant” and filed an appeal. Herbert Schrayshuen reviewed available evidence from the appellant, the drafting team, and the standards staff and concluded that the change made to the standards did change the scope of applicability and the standards should have been posted for successive rather than recirculation ballots. The chair of the SC, Allen Mosher came to the same conclusion.

After discussion of available options, John Bussman motioned to direct the standards staff to void the recirculation ballot results for FAC-003-3 and FAC-003-x and remand the work to the SDT with direction to take into account the issues raised in the Exelon appeal and either:

- Modify the language added following the initial ballot and then post the standard for a successive ballot, or
 - Remove the language added following the initial ballot and go directly to recirculation ballot.
- *The motion was approved without objection or abstention.*

3. **Adjourn**