

Meeting Notes Project 2010-INT-05 CIP-002-1 Requirement R3 for Duke Energy

October 17, 2011 | 2:00–3:30 p.m. ET
Teleconference and Webinar

Administrative

1. **Participants were read the NERC Compliance Guidelines; there were no questions**
2. **Attendance and Quorum**
 - a. Members: Scott Miller (Chair), MEAG; Hong Tang, Centerpoint Energy; Steven Noess, NERC Staff
 - b. Observers: Trevor MacCrae, Southern Company Transmission; Brian Newell, American Electric Power

Summary

1. **Review of Project 2010-INT-05 (Interpretation for Duke Energy)**
 - a. The team discussed the overview of the project since the last meeting. In that time, some strawman language had been developed.
 - b. The team briefly reviewed the previously-developed language, and since there was no quorum, they limited discussion to identifying issues to develop further in communication with the full project team.
2. **Issues and Discussion**
 - a. The team discussed the minor wording changes to Question 1 and all agreed that it added clarity. The previously-posted response to Question 1 was well-received, and the team did not want to make significant changes.
 - b. The team briefly discussed overarching issues in the interpretation and determined to solicit input from the full project team via email.

3. Action Items

Scott Miller to work with individual team members in developing responses to comments from previously-posted interpretation in preparation for finalizing interpretation.

4. Future Meetings

Monday, December 5, 2011, 1:00-3:00 p. m. ET.