

## Meeting Notes Project 2007-09 Generator Verification Standard Drafting Team

April 17-19, 2012

Fort Lauderdale, FL

### Administrative

#### 1. Introductions and Chair's remarks

Lee Taylor (Chair) brought the meeting to order at 9:00 a.m. ET on Wednesday, April 17, 2012. Mr. Ken Stenroos provided the team with building and safety information/logistics. Introductions were made and those in attendance were:

Name	Company	Member/ Observer (M/N)	In Person (Y/N)	Conference Call/Web (Y/N)
Donald Davies	WECC	M	Y	
Gary Humphries	Duke Energy	M	Y	
Brendan Kirby	Consultant	M	Y	
Dave Kral	Xcel	M	Y	
Gary Kruemple	Mid-American	M	Y	
Jason McDowell	GE	M	Y	
Bill Schultz	Southern Company	M	Y	
Ken Stenroos	NextEra	M	Y	
Lee Taylor	Southern Company	M	Y	
David Thompson	TVA	M	Y	
Craig Quist	PacifiCorp	M	Y	

<b>Name</b>	<b>Company</b>	<b>Member/ Observer (M/N)</b>	<b>In Person (Y/N)</b>	<b>Conference Call/Web (Y/N)</b>
Reigh Walling	GE	M		Y
Ed Wingard	AEP	M	Y	
David Youngblood	Luminant	M	Y	
Hamid Zakery	Calpine	M	Y	
Leo Lima	Kestral Power Engineering	O	Y	
Stephen Crutchfield	NERC	M	Y	
Barb Nutter	NERC	O	Y	

**2. Determination of quorum**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as 15 total members were present.

**3. NERC Antitrust Compliance Guidelines and public announcement**

The NERC Antitrust Compliance Guidelines and public announcements were delivered by Stephen Crutchfield. There were no questions raised.

**Agenda**

**1. Discussion**

The team discussed the work plan for the meeting. Members split into sub-teams to discuss comments that were submitted on the previous posting for MOD-026 and PRC-024. The sub teams developed draft responses to comments and made conforming revisions to the standards.

**2. Action item review**

- a. Dave Kral to send out revised PRC-024 and Consideration of Comments to the sub-team for review.
- b. Craig Quist and David Youngblood will review the Consideration of Comments for completeness and consistency prior to the May 15, 2012 meeting.

- c. Mr. Kral will perform a preliminary review of the comments received for PRC-019 and make assignments for individuals to respond to comments for discussion at the May 15, 2012 meeting.
- d. Mr. Taylor will perform a preliminary review of the comments received for MOD-027 and make assignments for individuals to respond to comments for discussion at the May 15, 2012 meeting.
- e. Mr. Stenroos, David Thompson and Ed Wingard will develop draft responses to comments received on MOD-025 for discussion at the May 15, 2012 meeting.
- f. Mr. Taylor will work with the sub-team to finalize responses to comments and revisions to MOD-026 and MOD-027.

### 3. **Future Meeting(s)**

A meeting is scheduled for May 15-17, 2012 in Salt Lake City, UT.

### 4. **Adjourn**

The meeting was adjourned at 11:50 a.m. ET on April 19, 2012.