Administrative

1. Introductions

The chair began the conference call at 2:00 p.m. EDT, May 22, 2014. Participants were:

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<tr>
<th>Name</th>
<th>Company</th>
<th>Name</th>
<th>Company</th>
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<tbody>
<tr>
<td>Frank Koza, Chair</td>
<td>PJM Interconnection</td>
<td>Randy Horton, Vice Chair</td>
<td>Southern Company</td>
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<tr>
<td>Donald Atkinson</td>
<td>Georgia Transmission Corporation</td>
<td>Emanuel Bernabeu</td>
<td>Dominion Resource Services, Inc.</td>
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<tr>
<td>Qun Qiu</td>
<td>American Electric Power</td>
<td>Luis Marti</td>
<td>Hydro One Networks</td>
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<tr>
<td>Mark Olson</td>
<td>Standards Developer</td>
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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 6 of 8 total members on the call.

3. **NERC Antitrust Compliance Guidelines and Public Announcement**
   NERC Antitrust Compliance Guidelines and public announcement were reviewed by Mark Olson. There were no questions raised. Participant conduct policy was reviewed.

**Agenda**

1. **Chair Introductory Remarks.** Frank Koza welcomed the drafting team and observers. He reviewed the agenda.

2. **Review preliminary themes and recommendations from Informal Comment Period.** Mark Olson reviewed general feedback from the technical conference. The informal comment period comments will be distributed by email.

3. **Review Benchmark GMD Event whitepaper (working draft)** – Luis Marti discussed updates to the working draft. Figures for benchmark geomagnetic field waveshape were updated based on input from Nr Canada. These remove the pre-event quiet condition and have no effect on the frequency content of the benchmark.

4. **Review Transformer Assessment whitepaper (working draft)**- Luis Marti discussed updates to the working draft. Equations for calculating the GIC time series have been revised based on inputs.

5. **Review TPL-007-1 and VRF/VSLs (working draft)**. The SDT accepted a revision to establish a 15 amp per phase effective GIC criteria for requiring thermal assessments.

6. **Review agenda for June 2-4 SDT Meeting.** The agenda for the next meeting was reviewed.
7. **Review project schedule and future meetings**
   a. June 2-4 (Atlanta)
   b. August 19 – 22 (Toronto)

8. **Adjourn**
   a. The meeting adjourned at 3:00 p.m. EDT on May 22, 2014