

Meeting Notes

Project 2010-05.2 Special Protection Systems Standard Drafting Team

April 7, 2015 | 2:00 p.m. – 4:00 p.m. ET

Conference Call with ReadyTalk Web Access

Administrative

- **Introductions and chair remarks**

Al McMeekin brought the meeting to order at 2:00 p.m. ET on Tuesday, April 7, 2015 and welcomed everyone. Those in attendance were:

Name	Company	Member or Observer
Gene Henneberg	NV Energy / Mid-American	Member
Bobby Jones	Southern Company	Member
Amos Ang	Southern California Edison	Member
Alan Engelmann	ComEd / Exelon	Member
Davis Erwin	Pacific Gas and Electric	Member
Charles-Eric Langlois	Hydro-Quebec TransEnergie	Member
Robert J. O'Keefe	American Electric Power	Member
Al McMeekin	NERC	NERC Staff
Jonathan Meyer	Idaho Power	Observer
Gerry Dunbar	NPCC	Observer
Syed Ahmad	FERC	Observer

- **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 7 of the 10 voting members were present.

- **NERC Antitrust Compliance Guidelines and Public Announcement**

Mr. McMeekin reviewed the NERC Antitrust Compliance Guidelines and public announcement disclaimer.

Agenda Items

1. Review and Discuss Assignments

The SDT reviewed each requirement and its rationale in the current draft of the standard. In Requirement R1 the word “the” was changed to “each”. A reference to Attachment 3 was added.

For Requirement R2, the team made minor changes to the rationale.

For Requirement R4, the team added language limiting inadvertent operation to only those caused by single component failures.

For Requirements R3, R5, R6, R7, R8, and R11 no changes were made.

For Requirement R9 on testing the RAS, the team decided to add “no longer than six calendar years” to Part 9.2 Summary of testing procedure. The team also added a parenthetical “(testing through components that overlap such that an end to end test is simulated – this must include the controller)” to Part 9.1 Summary of testing procedure.

For Requirement R10, the team made minor wording changes in the rationale.

The team then reviewed the Guidelines and Technical Basis section and the FAQ document and made minor wording changes.

2. Future meeting(s)

- a. April 14-16, 2015 | Atlanta, GA

3. Adjourn

The meeting adjourned at approximately 4:11 p.m. ET.