

Conference Call Notes

Project 2014-01 Standards Applicability for Dispersed Generation Resources Standards Drafting Team

April 21, 2014 | 1:00 p.m. to 2:30 p.m., Eastern

Dial-in: 866.740.1260 | Access Code: 4458510 | Security Code: 1979

Quorum was reached, as 10 of 11 Standard Drafting Team (SDT) members joined the call.

Administrative

1. Introductions

NERC staff initiated the meeting and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy. NERC staff thanked all members and observers of the Project 2014-01 Standards Applicability for Dispersed Generation Resources (DGR) Standard Drafting Team (SDT) for participating on the call. The following members and observers participated:

Name	Company	Member/ Observer
Tony Jankowski	We Energies	M
Tom Pruitt	Duke Energy	M
David Belanger	Exelon Generation	M
Stephen Enyeart	Bonneville Power Administration	M
Brian Evans-Mongeon	Utility Services Inc.	M
Jessie Nevarez	Terra-Gen Operating Company	M
Jeff Plew	NextEra Energy Resources	M
Dana Showalter	E.ON Climate & Renewables	M

Name	Company	Member/ Observer
Randhir Singh	PSEG Fossil	M
Eric White	MidAmerican Energy	M
Tim Jyrkas	Xcel Energy	O
Rob Robertson	First Wind	O
Spencer Weiss	EDP Renewables	O
Sean Cavote	NERC	M
Ryan Stewart	NERC	M
Phil Tatro	NERC	M
Laura Hussey	NERC	M
Stacey Tyrewala	NERC	M
Gary Kruempel	MidAmerican Energy	O
John Pearson	ISO New England	O

2. Review Meeting Agenda and Objectives

Chair Tony Jankowski reviewed the meeting agenda and objectives.

Agenda Items

1. Review April 17, 2014 Posting

NERC staff advised the SDT that the DGR white paper and comment form was posted for industry comment on April 17, 2014. Comments are due on May 5, 2014. NERC staff also provided the SDT the web address for the project page where all posted documents reside. Chair Jankowski advised the SDT that the revised SAR 2 was not posted due to NERC Standards Committee (SC) concerns about the scope of the document.

a. SAR discussion with PMOS

DGR SDT Project Management and Oversight Subcommittee (PMOS) representative Gary Kruempel explained to the SDT that the SC had concerns with the revised SAR 2 the SDT had planned to post with the white paper. The SC was concerned that the revised SAR 2 may not reflect the intent of the SC or the original SAR in that the SDT may recommend applicability changes to entities other than Generator Owners (GO) and Generator Operators (GOP). The SDT discussed that concern and agreed

that it may not be necessary to revise the original SAR if it ultimately recommends applicability changes only to GOs and GOPs, and that therefore possible revisions to the SAR should wait until the SDT reviews industry comments and more fully develops its recommendations.

2. **Austin Meeting Agenda**

Chair Jankowski discussed possible agenda items for the upcoming SDT meeting on April 30, 2014, which include:

- a. Consider industry webinar feedback
- b. Develop standards applicability changes for high priority changes pending comments
- c. Further develop standards applicability changes for medium and low priority
- d. Begin discussion of guidance strategy
- e. Finalize white paper sections on remaining standards pending comments

3. **Sub Team Assignments**

In anticipation of the upcoming SDT meeting in Austin, Chair Jankowski assigned initial high priority applicability changes to the original sub teams that reviewed those respective standards and tasked them with developing changes for consideration in Austin:

- a. PRC: Jeff Plew, Eric White, Tim Jyrkas, Rob Robertson, Phil Tatro
- b. VAR: Dave Belanger, George Brown, Steve Enyeart

4. **Industry Webinar Discussion**

Chair Jankowski solicited comments from the SDT on possible topics to cover on the April 28, 2014 industry webinar to explain the recent white paper posting and objectives of the project. After discussion among the SDT the SDT decided to include some polling questions to supplement the industry feedback it expects to receive in response to the posting.

5. **Future Meeting and Action Dates**

Chair Jankowski led a discussion of future meeting and action dates, including announcing the May 28, 2014 SDT meeting in Salt Lake City.

- a. Industry webinar on April 28, 2014
- b. SDT meeting in Austin, Texas on April 30 to May 1, 2014
- c. Posting comments due on May 5, 2014
- d. SDT conference call May 16, 2014
- e. SDT meeting in Salt Lake City, on May 28 to 29, 2014
- f. Future SDT meeting dates and locations to be determined

6. **Adjourn**

Chair Jankowski adjourned the call at 2:45 p.m., Eastern.
