

Conference Call Notes

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

June 19, 2014 | 11:30 a.m. to 1:30 p.m. Eastern

Administrative

1. Introductions

NERC staff initiated the call 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
George Brown	Acciona Energy North America	M
Jessie Nevarez	Terra-Gen Operating Company	M
Jeff Plew	NextEra Energy Resources	M
Dana Showalter	E.ON Climate & Renewables	M
Eric White	MidAmerican Energy	M
Rob Robertson	FirstWind	O
Spencer Weiss	EDP Renewables North America	O
Sean Cavote	NERC	M

Name	Company	Member/ Observer
Margo Caley	ISO New England	O
Tom Adams	North America Wind Energy Compliance Association	O
Phil Tatro	NERC	M
Gary Kruempel	MidAmerican Energy	O
Susan Morris	Federal Energy Regulatory Commission	O

2. Review Meeting Agenda and Objectives

SDT chair Tony Jankowski reviewed the meeting Agenda and made no changes.

Agenda Items

1. NERC Guidance Effort (Tom Pruitt)

Vice chair Tom Pruitt provided an update on the NERC ad hoc group developing guidance on standards applicability to DGRs. He noted that guidance is intended to provide a bridge between how PRC-004, PRC-005, and VAR-002 are being enforced currently and how they will be enforced after the SDT's recommended applicability changes take effect. He also indicated that subsequent revisions to the guidance document will more closely align with the SDT's white paper.

2. Finalize Recommended Applicability Changes to PRC-004 for Posting

The SDT reviewed PRC-004 comments on the NERC DGR guidance posting and made changes to its applicability recommendations based on industry feedback. The SDT finalized the applicable versions of PRC-004 for NERC Standards Committee authorization to post.

3. Discuss White Paper Revision based on SDT Response to Industry Comments

The SDT discussed incorporating many response to white paper comments and additional guidance into the white paper. Chair Jankowski instructed the sub teams to revise language for their respective sections of the white paper, whereby Dana Showalter will make the necessary changes as chief white paper drafter.

4. Outreach

The SDT discussed the current outreach plan and possible future opportunities, including at NPCC and MISO.

5. Industry Webinar on High-Priority DGR Changes

Chair Jankowski asked the SDT to think about key messages to convey during the DGR SDT webinar planned for July 15, 2014 on the recent high-priority standards posting. Possible topics include:

- Promote standards subject to comment and ballot (PRC-005-2(X), PRC-005-3(X), PRC-005-X(X), VAR-002-2b(X), VAR-002-4)
- Provide a summary of next steps for the DGR project
- Discuss guidance

6. **Future Meeting and Action Dates**

The SDT discussed future meeting and action dates, which include:

- SDT conference call on July 10, 2014
- Industry Webinar on high-priority DGR posting on July 15, 2014
- SDT meeting in Mojave, California on July 16-18, 2014
- SDT conference call and webex on August 7, 2014
- SDT meeting in Milwaukee, Wisconsin on August 19, 20, and 21, 2014
- SDT meeting in Washington, D.C. on September 9-10, 2014
- Future SDT meeting dates and locations to be determined

7. **Adjourn**

Chair Jankowsky adjourned the call at 1:15 p.m. Eastern.
