

Agenda-Minutes System Personnel Training Standard Drafting Team

Conference Call
November 30, 2010 12:00 P.M. - 2:00 P.M. EPT
866.740.1260
Participant Code 6131848

Administrative

1. Introductions/Attendees
 - A. Patti Metro Dave Folk
 - Tim Walkowski James Bradley
 - Ray Gross Lauri Jones
 - Jim Bowles Mike Sitarchyk
 - Darrel Richardson
2. Review NERC Antitrust Compliance Guidelines
 - A. Darrel Richardson addressed this item.
3. Review Meeting Reminder
 - A. Darrel Richardson addressed this item.
4. Approve and Set Timing for this Agenda.

Standard Development

1. Overview of what this call was trying to accomplish.

- A. Darrel Richardson and Patti Metro explained to the team that this call was to address the FERC Final Rule Order 742. They further explained that this call was to develop any response to the Order that the team may feel is necessary.
2. Discuss FERC Order 742 Final Rule.
 - A. The SDT discussed FERC Order 742. They determined that there were two possible issues. The first is in Paragraph 17 Item (1) "...the Commission is issuing directives that the ERO: (1) consider the necessity of developing an implementation plan for entities that become subject to PER-005-1, Requirement R3.1 after Requirement 3.1 is in effect...".
 - i) The team was not sure if NERC was going to file anything with regards to this directive. The team felt that if an entity became subject to Requirement 3.1 after the Requirement is in effect the entity should be given the same amount of time to become compliant as those entities subject to the beginning.
 - B. The second is in Paragraph 86 "...With respect to the Order No. 693 directive to consider whether personnel that support EMS applications should be included in the training Reliability Standard, we accept NERC's commitment to satisfy this directive by August 23, 2012."
 - i) The team was unsure of NERC intention as to this commitment. They were not sure how NERC would handle this, i.e., use the PER-005-1 SDT, use some of the PER-005-1 SDT or post for a completely new SDT.
3. Discuss any actions needed.
 - A. Darrel Richardson will put together a document citing the SDT view on the subjects in 2 above. He will forward the document to Patti Metro for her review prior to sending to NERC staff.

Next Meeting

1. Set Date & Time
 - A. The SDT felt that no additional meetings/conference calls were necessary at this time. The SDT felt that any additional discussion could be accomplished via e-mails.