

Notes

Project 2007-06 System Protection Coordination

April 4 –7, 2011 | 8:00 a.m. - 5:00 p.m. ET
Georgia Power Bldg
Atlanta, GA

Administrative Items

1. Introductions and logistics

- The meeting was brought to order by the Chair at 0800 ET on Monday, April 4, 2011. Phil Winston provided the team with building and safety information/logistics. Each participant introduced him/her-self; those in attendance were:

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|-------------------------------------|--|--------------------------|
| Phil Winston (M) – Southern Company | Art Buanno (M)- Reliability First | Jeffery Iler (M)- AEP |
| Sam Francis (M) – Oncor | Kevin Wempe (M)- Kansas City Power and Light | Al McMeekin (M) NERC |
| Phil Waudby (M) – Consumers Energy | Forrest Brock (O) - WFEC | Thomas Bradish (O)- FERC |

2. Determination of Quorum

- The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as seven members were present.

3. NERC Disclaimer was read by Mr. McMeekin.

- Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

4. NERC Antitrust Guidelines was reviewed by Mr. McMeekin. There were no questions raised.
 - It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Actions

1. Mr. Winston reviewed the meeting objectives which included:
 - Continue the Results-based training for development of Measures and complete the development of all Measures.
 - Revise the mapping document that describes the resolution of each of the requirements from the approved PRC-001-1.
 - Begin development of technical justifications for requirements.
 - Review of documents necessary for submittal to Quality Review Team.
 - Discuss project schedule and future meetings.
2. The SDT received the Results-based training on developing Measures and made a first pass of all Measures.
3. The SDT revised the mapping document. Further explanation of resolution may be required but groundwork is in place.
4. The SDT began discussing the technical justification for the requirements. Also began documenting how each issue and directive pertaining to the project will be addressed.
5. The SDT reviewed the list of documents required for submittal to the Quality Review Team prior to posting.
6. The SDT developed documentation for the "Background" area of the standard. Thanks to Art Buanno for his work on providing the straw man for the team to build on.
7. Laura Hussy, NERC Standards Process Manager, explained the Quality Review process and provided us with an informal Quality Review on Thursday morning. Laura's knowledge and insight provided the team with a clearer focus of what the final product should look like. The team appreciated Laura's input and started re-

writing the draft standard. While this effort temporarily set the team back, it provided the team with a better foundation on which to build.

- Note: The new proposed requirements provide a process and timetable to ensure that all existing interconnection between entities have a document coordination review. They also set out a guideline or 'trigger' that would result in a new review being initiated other than for those conditions that are outlined in R5- R7.
8. The SDT is planning a meeting for May 3 – 5, 2011 at the Georgia Power Bldg in Atlanta, with a follow-up ReadyTalk conference on May 17, 2011, and tentatively another meeting the week of June 13 - 17 or June 20 -24 (location to be determined).
 9. Adjourn
 - Phil Winston adjourned the meeting on Thursday, April 7, 2011 at 5:00 p.m. ET.