

## Notes

# Project 2007-06 System Protection Coordination

May 3 –5, 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 Tuesday, May 3, 2011. Phil Winston provided the team with building and safety information/logistics. Each participant introduced him/her-self; those in attendance were:

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
Scott Barfield (O) - NERC		

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 six 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:
  - Review developments since last meeting
  - Phil read a draft memo written by Jonathan Sykes, Chair of the NERC System Protection and Coordination Subcommittee commending the SDT on their efforts and supporting the SDT's two main tenants for development of the draft standard. The final version of the memo is attached.
  - Continue writing Results-based Requirements.
  - The team developed a process mapping document and revised the requirements accordingly. 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 R6 and R7.
  - Review Results-based training for development of Measures.
  - Measures were revised in accordance with the revised requirements.
  - Develop revised mapping document.
  - No action taken.
  - Begin development of technical justifications for Requirements.

- Technical justifications were discussed and have been assigned to team members. They are to be completed and circulated to the team for comments prior to the next meeting.
  - Begin documentation of how we are addressing issues/concerns/directives.
  - No action taken.
2. Assignments with due dates of June 13<sup>th</sup> were made to team members as follows:
- Technical justification for R1 – Art Buanno.
  - Technical justification for R2 – Kevin Wempe.
  - Technical justification for R3 – Kevin Wempe.
  - Technical justification for R4 – Kevin Wempe.
  - Technical justification for R5 – Phil Winston.
  - Technical justification for R6 – Art Buanno.
  - Technical justification for R7 – Forrest Brock.
  - Technical justification for R8 – Forrest Brock.
  
  - Sam Francis is researching which sections of the technical reference document issued by the SPCS titled ‘Power Plant and Transmission System Protection Coordination’ we will reference. Due date is June 13.
  
  - Phil Waudby is completing the VSL spreadsheet. Due date is June 1.
3. The next meeting is tentatively scheduled during the week of July 11 – 15, 2011 at NERCs HQ in Atlanta.
4. Adjourn
- Phil Winston adjourned the meeting on Thursday, May 5, 2011 at 4:30 p.m. ET.