

Notes

System Protection Coordination SDT — Project 2007-06

November 17, 2009 | 8:00 a.m.– 5:00 p.m.

November 18, 2009 | 8:00 a.m – 5:00 p.m.

Southern Company

30 Ivan Allen Jr. Boulevard, NW

Atlanta, GA

Introductions and Quorum

Participants:

Art Buanno —Chairman, Aaron Cooperberg , Sam Francis, Bill Middaugh,
Phil Winston, Kevin Jones, Kevin Wempe, David Cirka, Jeff Iler.
Al Calafiore — NERC Coordinator

By phone:

Phil Waudby

Review NERC Antitrust Compliance Guidelines

Al Calafiore and Art Buanno reviewed the NERC Antitrust Compliance Guidelines and there were no questions raised.

Meeting Actions

Reviewed Comments from Posting and answered questions and comments

The team began the process to address each of the comments and questions from the posting. Some revisions were made to the language of the standard based on the comments. The team worked through question 2 and discussed question 3 with particular note of the following parking lot issues that had been identified previously:

1. Transmission protection definition (including DP as owner issue)
2. BES issue (restrict applicability to BES)
3. Transmission/Generation owned by same entity
4. Expand applicability to Planning Coordinator/ Transmission Planners/
TOP
5. Generator Auxiliary coordination
6. DP with Generation
7. Inclusion/reference to TPL standards

8. Applicability to only short circuits or all abnormal conditions (this covers both extremes on the issue)
9. Coordination of all protection including loadability
10. Remove in supplementary references mention of 24/25/27/59/79/81 functions
11. Timelines and procedure

Other parking lot issues that had been identified but were not discussed at the meeting included conflicts with ANSI limitations and NUC-001, TPL and CIP standards.

Action Items

All team members review comments not covered during this meeting and prepare suggested reply and or action to follow. The following specific assignments were made:

Question 3: Jeff

Question 4: Phil Waudby

Question 5: Sam

Question 6: Kevin Wempe

Question 7: Phil Winston

Question 8: Bill

Question 9: Dave.

Question 10: Beginning - NPCC: Kevin Jones

Question 10: NextEra Energy Resources - Xcel Energy: Phil Winston

Question 10: Pepco Holdings, Inc. - end: Art Buanno

Next Steps

Two conference calls will be scheduled for Jan 7, 2010 and January 21, 2010.

The next meeting will be scheduled for Feb 9 & 10 2010, in Atlanta, GA.

Adjourn

The meeting was adjourned at 4 PM on Nov 18, 2009.