



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Project 2007-11 Disturbance Monitoring Standard Drafting Team

August 7, 2007 — 1 p.m.–5 p.m.

August 8, 2007 — 8 a.m.–5 p.m.

August 9, 2007 — 8 a.m.–noon

Florida Power and Light Offices

700 Universe Blvd.

Juno Beach, Florida 33408

☎ (561) 694-4787

Meeting Agenda

1) Administrative

a) Roll Call

David Taylor will lead the welcome of members and guests of the Disturbance Monitoring Standards Drafting Team (see Roster — **Attachment 1a**).

- Navin B. Bhatt — American Electric Power (Chair)
- Felix Amarth — Georgia Transmission Corporation
- Alan D. Baker — Florida Power & Light Company
- Bharat Bhargava — Southern California Edison Co.
- Larry Brusseau — Midwest Reliability Organization
- Charlie Childs — Ametek Power Instruments
- Richard Dernbach — Los Angeles Department of Water & Power
- James R. Detweiler — FirstEnergy Corp.
- Barry G. Goodpaster — Exelon Business Services Company
- Willy Haffecke — Springfield Missouri City Utilities
- Daniel J. Hansen — Reliant Energy, Inc.
- Robert D. Johnson — Allegheny Power
- Tracy M. Lynd — Consumers Energy Co.
- Susan L. McGill — PJM Interconnection, L.L.C.
- Robert (Bob) Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jeffrey M. Pond — National Grid
- Larry E. Smith — Alabama Power Company
- Jack Soehren — ITC Holdings
- David Taylor — North American Electric Reliability Corporation

Each team member is asked to verify the information on the UFLS roster and notify David Taylor via e-mail of any corrections that should be made.

b) NERC Antitrust Compliance Guidelines

David Taylor will review the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. 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, and 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.

2) Standard Drafting Team Objectives

- a) Maureen Long (NERC Staff) will provide a PowerPoint presentation (**Attachment 2a**) that will identify what the Standards Committee expects of the standard drafting team for Project 2007-11 Disturbance Monitoring.

Drafting teams develop high-quality, enforceable, and technically correct reliability standards based on the reliability objective defined in the purpose section of an approved SAR. The teams work to ensure that standards reflect stakeholder comments and consensus within the scope of the defined purpose of the standard.

- b) David Taylor will review the schedule for Project 2007-11 Disturbance Monitoring (**Attachment 2b**).
- c) Navin Bhatt will review the SAR for Project 2007-11 Disturbance Monitoring (**Attachment 2c**).
- d) Navin Bhatt will review the consideration of comments report for Project 2007-11 (**Attachment 2d**) generated during the SAR development stage of the project.

3) Disturbance Monitoring Programs

Presentations outlining the regional disturbance monitoring programs will be provided by representatives of each of the NERC regions.

- a) ERCOT
- b) FRCC
- c) MRO
- d) NPCC
- e) RFC
- f) SERC
- g) SPP
- h) WECC

4) Standards Revisions

Navin Bhatt will lead the group in revising standards that are within the scope of the SAR for Project 2007-11 Disturbance Monitoring:

- a) PRC-002 — Define and Document Disturbance Monitoring and Equipment Requirements (**Attachment 4a**)

b) PRC-018 — Disturbance Monitoring Equipment Installation and Data (**Attachment 4b**)

5) Action Items

Navin Bhatt will review the action items generated during the meeting and confirm assignments.

6) Next Steps

The group will discuss and identify the next steps and establish future meeting dates and locations.

- Web Ex and conference call
- Face-to-face

7) Adjourn