

## Conference Call Agenda Disturbance Monitoring Standard Drafting Team

February 15, 2008 | 1–4 p.m. EST

Dial in Number: 1-732-694-2061 | Conference Code: 1208021508

WebEx Site: <https://nerc.webex.com/>

WebEx Meeting Number: 714 458 154 | Password: standards

### 1. Administrative

#### 1.1. Roll Call

David Taylor will lead the welcome of members and guests of the Standards Drafting Team (SDT) for Project 2007-11 Disturbance Monitoring (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.
- Tracy M. Lynd — Consumers Energy Co. (via telephone)
- 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 (via telephone)
- Jack Soehren — ITC Holdings
- David Taylor — North American Electric Reliability Corporation

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

**1.2. 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, 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. Action Items**

David Taylor will review the actions generated during the last meeting of the standard drafting team for Project 2007-11 Disturbance Monitoring:

Action Items	Status:	Assigned To:
Everyone on the team was assigned to e-mail the entire SDT with the thresholds/levels used by their company for fault recorder data triggering (see R5 of the attached for additional information). This information should be e-mailed to the DMSDT@NERC.com distribution list by COB on Thursday, December 13. Barry Goodpaster graciously volunteered to summarize the information received.	New	All
Larry Smith and Chuck Jensen have volunteered to participate on a call with the SDT for Project 2007-17 to discuss responsibility of maintenance and testing requirements for disturbance monitoring equipment. David Taylor will lead that coordination effort.	New	Larry Smith, Chuck Jensen, and David Taylor

**3. Project Schedule and SDT Objectives**

David Taylor will review the schedule for Project 2007-01 Disturbance Monitoring (**Attachment 3**).

#### **4. Standards Revisions**

Navin Bhatt will lead the group in discussing the work of the sub-teams since the October 10–12 meeting of the team:

##### **4.1. Draft Standard (Attachments 4a, 4b, and 4c)**

**4.2.** Barry Goodpaster will summarize the information he received regarding the thresholds/levels used by various companies for fault recorder data triggering (**Attachment 4d**)

#### **5. Compliance Elements of the Standard**

David Taylor will review the guidelines for developing compliance elements for the standard and time permitting; the team will begin developing the compliance elements for the standard (**Attachments 5a and 5b**).

#### **6. Action Items**

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

#### **7. Next Steps**

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

#### **8. Adjourn**