

Agenda

Disturbance Monitoring SDT — Project 2007-11

February 22, 2010 | 2:00 p.m. – 4:00 p.m.

Dial-in Number: 866.740.1260 | Access Code: 6088084

ReadyTalk Login:

<https://cc.readytalk.com/r/1weu04qvqrm>

1. Administrative

1.1. Roll Call

Stephanie Monzon will conduct roll call. Those present are listed below:

- Navin B. Bhatt — American Electric Power (Chair)
- Tracy M. Lynd — Consumers Energy Co. (Vice Chair)
- James R. Detweiler — FirstEnergy Corp.
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jeffrey M. Pond — National Grid
- Jack Soehren — ITC Holdings
- Stephanie Monzon — North American Electric Reliability Corporation
- Alan D. Baker — Florida Power & Light Company
- Daniel J. Hansen — RRI Energy, Inc.
- Charles Jensen – JEA
- Larry E. Smith — Alabama Power Company
- Felix Amarh — Georgia Transmission Corporation
- Willy Haffecke — Springfield Missouri City Utilities

Observers:

- Richard Ferner — WAPA
- Anthony Jablonski – ReliabilityFirst Corporation
- Sherry Goiffon – Oncor

2. NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines with the group.

3. Questions 10-18 – Response to Comments

The team reviewed through AEP on the 1/11/10 call. The team will pick up here on 2/22/10.

During the last conference call Chuck took an action item to determine how many instances of multiple voltages at one station occur in the data already collected. This relates to the AEP comment to Question 10 that indicates that adjacent DDRs at one station is not necessary for reliability. The team will consider the frequency of these occurrences in their deliberation on the issue.

4. Review Action Items –Tracked in a Separate Worksheet

5. 2010 Schedule (all times Eastern)

Date and Time	Location	Comments
January 11, 2010 2-4 pm eastern	web-conference	Questions 10, 13, 18 Questions 11-12 Questions 16-17
February 2 -3, 2010 8-5 pm (both days)	In Person Meeting	Juno, FL
February 22, 2010 2-4 pm (both days)	web-conference	Questions 10, 13, 18 Questions 11-12 Questions 16-17
March 9, 2010 2-4 pm (both days)	web-conference	
March 25, 2010 2-4 pm (both days)	web-conference	
April 5, 2010 2-4 pm (both days)	web-conference	
April 22, 2010 2-4 pm (both days)	web-conference	
May 5-6, 2010 8-5 pm (both days)	In Person Meeting	Tentative Atlanta, GA

6. Other

7. Adjourn

Attachment 1 Antitrust Guidelines

I. General

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.