

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Agenda

Disturbance Monitoring SDT — Project 2007-11

August 24, 2010 | 12:00 p.m. – 5:00 p.m. Eastern

August 25, 2010 | 8:00 a.m. – 5:00 p.m. Eastern

August 26, 2010 | 8:00 a.m. – 11:30 a.m. Eastern

National Grid
40 Sylvan Rd.
Waltham, MA 02451

1. Administrative

1.1. Roll Call

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

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

Observers:

- Richard Ferner — WAPA
- Danny Johnson – FERC
- Anthony Jablonski – ReliabilityFirst Corporation
- Sherry Goiffon – Oncor
- Kifle Weldesellase – Georgia Transmission Corp.
- Chris Scanlon – Exelon Corporation
- Shoukat Khan – PG&E

2. NERC Antitrust Compliance Guidelines

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

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.

Stephanie will read the following meeting announcement:

Participants are reminded that this conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

3. Resolve All Open Issues – All

- 3.1. Question 16 & 17 unresolved issues – Jim Detweiler
- 3.2. Criteria for GO's – Dan Hansen will review his proposal
- 3.3. Review proposed definitions (SOE, FR, DDR) – All
- 3.4. Action item #21 – Refine the Maintenance and Testing requirement - All

4. Final Pass at Standard - All

- 4.1. The team will conduct one final pass at the proposed requirements prior to posting the standard for public comment.

5. Action Plan for Posting the Standard - All

The team will discuss the action plan and schedule for posting the standard.

- 5.1. Complete Consideration of Comments – Sub-teams
- 5.2. Develop Comment Form
- 5.3. Mapping document (PRC-002-0, PRC-018-1 -> PRC-002-1) (*optional if posting is informal*)
- 5.4. Implementation Plan (*optional if posting is informal*)
- 5.5. Technical document explaining MVA criteria

6. 2010 Schedule (all times Eastern) – All

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
March 9, 2010 2-4 pm (both days)	web-conference	Question 12-17 at WECC Disturbance Group Questions 16-17
March 25, 2010 2-4 pm (both days)	web-conference	Question NV Energy
April 5, 2010 2-4 pm (both days)	web-conference	Question 12 – Northeast Utilities
April 22, 2010 2-4 pm	web-conference	Completed
May 25, 2010	Web-conference	
June 22-23, 2010 8-5 pm (both days)	In Person Meeting	Novi, Michigan (ITC)
July 12, 2010 1-3 pm eastern	Web-conference	Review Requirements R17 through R27
July 26, 2010 1-3 pm eastern	Web-conference	Review from R22
August 17, 2010 1-3 pm eastern	Web-conference	Review agenda for MA meeting Review open issues Questions: TBD
August 24-26, 2010	In Person Meeting	Waltham, MA (NationalGrid)

noon-5 pm (Day 1) 8-5 pm (Day 2) 8-noon (Day 3)		Example for Measures, VSLs, VRFs
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7. Other

8. Adjourn