

Notes

Disturbance Monitoring SDT — Project 2007-11

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

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

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

National Grid
40 Sylvan Rd.
Waltham, MA 02451

1. Administrative

1.1. Roll Call

Stephanie Monzon conducted 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 reviewed 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 read the following meeting announcement:

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the 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

3.1.1. The team resolved the remaining issues but also identified that the team needs to review and revise the implementation plan/effective date section of the standard. This was completed on Day 3 of the meeting.

3.2. Criteria for GO's – Dan Hansen will review his proposal

3.2.1. The team reviewed Dan's proposal and modified the standard FR requirement GO size criteria.

4. Final Pass at Standard - All

4.1. Chuck Jensen joined via conference call on Day 2 at 9:30 am eastern time to discuss the MVA analysis. Chuck suggested modifying the criteria in Requirement R2 by decreasing the percentage in part 2.1 from 25% to something less such as 15% or 20%. Chuck also suggested modifying the DDR criteria from 10% to 5%. The team agreed and made the modifications to the requirements while keeping the overall criteria construct.

4.2. Review proposed definitions (SOE, FR, DDR) – All

4.2.1. The team decided to keep the four separate definitions – this was resolved by an informal vote that yielded a unanimous approval.

4.3. Action item #21 – Refine the Maintenance and Testing requirement – the team modified Requirement R27. The team used some of the requirements in

5. Revise Implementation Plan – All

5.1. Completed on August 26, 2010

6. Action Plan for Posting the Standard - All

The team discussed the action plan for posting the standard and determined that it will be posted by the **end of October, 2010** based on the remaining tasks and due dates below.

6.1. Standard (except Measures, VSLs, VRFs until a later posting) – All

6.1.1. The team feels that since there are significant changes to the standard between versions an informal posting for 30 days is appropriate.

6.1.2. Present standard to the SPCS under the NERC PC during the 30-day informal comment period

6.1.3. By **August 31, 2010** the requirements should be ready for an informal posting

6.2. Complete Consideration of Comments – Sub-teams

6.2.1. Submit final pass of consideration of comments to Tracy by end of **September 10, 2010**

6.2.2. Tracy will consolidate by **September 24, 2010**

6.2.3. Stephanie will review the consideration of comments report by **October 15, 2010**

6.3. Develop Comment Form

6.3.1. Technical justification for revised requirements (explanation of MVA analysis) ~1 page – Jeff Pond and Alan Baker **by October 15, 2010**

6.4. Mapping document (PRC-002-0, PRC-018-1 -> PRC-002-1) (*optional if posting is informal*)

6.5. Implementation Plan

6.5.1. The SDT will have to revise the implementation plan because of the comments received during the first posting – completed 8/26

6.6. Technical document explaining MVA criteria (see item 5.3.1)

6.7. Steve Myers will create an example for Requirement R2 part 2.1 to place in the standard in a text box by **August 31, 2010**.

6.8. Stephanie will send compliance the various options developed to describe the criteria in Requirement R2 part 2.1 to determine which is clearest by **August 27, 2010**.

6.9. Stephanie will draft a comment form for the informal posting by **September 10, 2010** and distribute to the team via email

7. 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 noon-5 pm (Day 1) 8-5 pm (Day 2) 8-noon (Day 3)	In Person Meeting	Waltham, MA (NationalGrid) Example for Measures, VSLs, VRFs
December 9, 2010 10:00am – 12:30pm eastern	Web-conference	Review informal comments from November posting
January 19-20, 2010 8am -5pm	In-person meeting	Revise standard – respond to comments

8. Other

9. Adjourn