

## Meeting Notes

### Project 2007-11 Disturbance Standards Drafting Team Meeting

February 4, 2014 | 8:00 a.m. – 5:00 p.m. EST

February 5, 2014 | 8:00 a.m. – 5:00 p.m. EST

February 6, 2014 | 8:00 a.m. – 5:00 p.m. EST

February 6, 2014 | 8:00 a.m. – Noon EST

NERC Headquarters  
Atlanta, GA

Click here for [ReadyTalk Web Registration February 4, 2013](#) | 8:00 a.m. – 5:00 ET  
[ReadyTalk Web Registration February 5, 2013](#) | 8:00 a.m. – 5:00 ET  
[ReadyTalk Web Registration February 6, 2013](#) | 8:00 a.m. – 5:00 ET  
[ReadyTalk Web Registration February 7, 2013](#) | 8:00 a.m. – Noon ET

Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 2525

#### Administrative

##### 1. Introductions

The meeting was brought to order by NERC staff at 8:00 a.m. EST on Tuesday, February 4, 2014. Participants introduced themselves and those in attendance were:

Name	Company	Member / Observer (M/O)	In-person (Y/N)	Phone/Web (Y/N)
Lee Pedowocz - Chair	NPCC	M	Y	
Frank Ashrafi	SCE	M	N	
Alan Baker	FPL	M	Y	
Daniel Hansen	NRG	M	Y	

<b>Name</b>	<b>Company</b>	<b>Member / Observer (M/O)</b>	<b>In-person (Y/N)</b>	<b>Phone/Web (Y/N)</b>
Tim Kucey	PSEG Fossil	M	N	
Jack Soehren	ITC	M	Y	
Vlad Stanisic	AESI	M		Y
Ryan Quint	BPA	M	Y	
Barb Nutter	NERC	M	Y	
Stephen Crutchfield	NERC	M	Y	
Juan Villar	FERC	O	Y	
Ken Hubona	FERC	O		Y
Hugo Perez	NERC	O		Y
Brad Harris	Centerpoint	O		Y
David Bertagnolli	ISONE	O		Y
David Dockery	AECI	O		Y
Tom Owens	Dominion	O		Y

**2. NERC Antitrust Compliance Guidelines and Public Announcement**

NERC staff reviewed the NERC Antitrust Compliance Guidelines, public meeting announcement, NERC email list policy, and the standards development process participant conduct policy. There were no questions raised.

**3. Review Meeting Objectives and Agenda**

NERC staff reviewed the agenda and discussed our action plan for the meeting.

**Agenda**

## 1 Consideration of Comments

The team reviewed and revised the responses to comments received from the last posting. The team did not get through with question 7 and Lee will finish a draft of those responses for the team to consider at our next meeting.

## 2 CEAP Consideration of Comments Update – Lee provided an update on the CEAP comments. The posting is scheduled to end February 7 and we have received over 25 sets of comments. The CEAP team will provide a summary of the comments for our next meeting. The team does not have to respond to the comments but should consider any major concerns raised as well as any potential alternatives.

## 3 Standard

The team made conforming revisions to the standard as we developed responses to comments.

## 4 Next Steps

- a. Lee will finish the response to comments for Question 7.
- b. Steve will consolidate all responses into a single Consideration of Comments document for team review.
- c. Ryan will develop proposed revisions to Requirement R6 for the team to review prior to our next meeting.

## 5 Future Meetings

- a. March 18-20, 2014 – Houston, TX

## 6 Adjourn

The meeting was adjourned at 11:00 a.m. EST, Friday, February 7, 2014.