

Meeting Notes

Project 2007-11 Disturbance Standards Drafting Team Meeting

March 18-20, 2014
NRG
Houston, TX

Administrative

1. Introductions

The meeting was brought to order by NERC staff at 8:00 a.m. EST on Tuesday, March 18, 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	Y	
Alan Baker	FPL	M		Y
Daniel Hansen	NRG	M	Y	
Tim Kucey	PSEG Fossil	M	N	
Jack Soehren	ITC	M		Y
Vlad Stanisic	AESI	M	Y	
Ryan Quint	BPA	M		Y
Stephen Crutchfield	NERC	M	Y	
Ken Hubona	FERC	O	Y	
Brad Harris	Centerpoint	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 SDT reviewed the consideration of comments and proposed revisions to the standard, rationales and guidance. The SDT also finalized summary responses for each question and for overall responses. The SDT also developed questions for the comment form for the next posting
2. **Standard** – The SDT made revisions to the standard based on the comments received. The following documents were discussed/ revised:
 - a. Revise associated documents as time allows. These documents included:
 - i. Draft PRC-002-2
 - o Requirements
 - o Measures
 - o VSL's
 - o Rationales
 - o Attachment 1
 - o Attachment 2
 - o Guidelines and Technical Basis
 - ii. Comment Form
 - iii. Implementation Plan
 - iv. Mapping document
 - v. VRF/VSL Justification
 - vi. Issues and Directives
 - vii. MVA Template

3. **CEAP Consideration of Comments Update** - The SDT discussed the comments received on the CEAP posting and considered them with regard to the standard. The SDT does not believe that the implementation of the standard will be a financial burden to entities.
4. **Next Steps**
 - a. Post for 45 day comment period and ballot
 - i. Draft PRC-002-2
 1. Clean
 2. Redline
 - ii. Implementation Plan
 - iii. Other supporting documents (see above)
 - iv. Consideration of Comments
 - v. Comment Form
5. **Assignments**
 - a. Mr. Quint will work on a redraft of R5.
 - b. Mr. Pedowicz and Mr. Crutchfield will revise standard and prepare other docs for posting.
6. **Future Meeting(s)**
 - a. April 21, 2014 – 1-3 PM EDT; conference call to finalize docs
7. **Adjourn**