

Notes

Protection System Maintenance and Testing SDT — Project 2007-17

July 19, 2010

1. Administrative Items

a. Introductions and Quorum

The meeting was called to order at 0800 CPT on Monday, July 19, 2010 at the ONCOR offices in Ft. Worth, TX. Meeting participants (members and guests as noted) were:

Rick Ashton (M)	Bill Shultz (M)	Dave Davidson (O)
Russell Hardison (M)	John Zipp (M)	Carol Gerou (M)
Phil Winston (M)	Wesley Sparks (O)	Jim Kinney (O)
Eric Udren (M)	Mark Peterson (M)	Mark Lukas (M)
Richard Ferner (O)	Forrest Brock (O_)	John Schechter (O)
Aaron Feathers (O)	Fred Mathew (O)	Sam Francis (M)
Mike Palusso (O)	Tim Kedis (O)	Robert Lloyd (O)
Kristina Marriott (O)	Dave Harper (M)	Alex Salinas (O)
Charles Rogers, Chair (M)	Danny Johnson, FERC (O)	Al McMeekin, NERC (M)

b. NERC Antitrust Compliance Guidelines — Charles Rogers

No questions were raised on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Charles Rogers

The objectives of the meeting were: 1) to review and develop responses to comments received from the formal comment periods and ballot reports of the draft standard, PRC-005-2; the stand-alone definition of Protection System, and the non-binding poll on VRFs and VSLs; 2) modify the draft standard, the definition, and the reference documents as necessary, and submit to NERC staff Thursday afternoon for the recirculation ballots, beginning Friday, July 23, 2010.

The Chair noted that to attain our objectives, he had set an arduous meeting schedule that would give us the best opportunity for success. We would convene each day at 8 am and end each evening at 8 pm – Monday, Tuesday, and

Wednesday. Thursday's schedule would begin at 8 am and end at noon. The Chair thanked the attendees for their commitment to the development of PRC-005-2.

2. Definition of Protection System

Ballot Name: Project 2007-17 Protection System Maintenance and Testing (Protection System definition)

Ballot Period: 7/8/2010 - 7/17/2010

Ballot Type: Initial

Total # Votes: 282

Total Ballot Pool: 321

Quorum: 87.85 % **The Quorum has been reached**

Weighted Segment Vote: 39.35 %

Ballot Results: **The standard will proceed to recirculation ballot.**

The team began work on the definition because it is an integral part of the draft standard PRC-005-2 as well as a stand-alone ballot item. Comments from the ballot report and the formal comment posting were addressed and changes were made to both the proposed definition and its associated implementation plan.

The Consideration of Comments reports from the formal posting and the Initial Ballot of "Protection System" Definition, along with the redlined version of the definition and implementation plan were sent to NERC staff for the 10-day recirculation ballot which runs from 7/23/10 to 8/02/10.

3. Draft 2 - PRC-005-2

Ballot Name: Project 2007-17 Protection System Maintenance and Testing standard

Ballot Period: 7/8/2010 - 7/17/2010

Ballot Type: Initial

Total # Votes: 318

Total Ballot Pool: 349

Quorum: 91.12 % **The Quorum has been reached**

Weighted Segment Vote: 22.91 %

Ballot Results: **The standard will proceed to recirculation ballot.**

The team decided to begin work on the draft standard by addressing the root cause of many negative comments – the tables. The tables were totally revamped and are now much easier to discern. The team then began developing responses to the comments received during the formal comment period. Of the seven (7) questions contained on the standard comment form, the team addressed questions 1, 2, 3, and partially completed question 4. The two reference documents (FAQ and Supplementary Reference) were updated simultaneously to remain in synch with the modified standard. Many commenters also stated that Requirement R1 was unclear and confusing, so the team reworked Requirement R1 and introduced several more terms into the body of the standard to address the clarity issue, accompanying changes were made to the Measures, VRFs, and VSLs. The team utilized the new draft VRF tool as a check of their previous VRF selections resulting in a change to the VRF of Requirement R1 from 'High' to 'Lower'. The remainder of the VRFs did not change.

Due to the volume of comments received and other factors outside of the SDT's control, the team was unable to meet the expedited schedule for re-ballot of the draft standard. However, many of the industry comments the team addressed proved insightful and resulted in significant modifications to the standard, reducing the level of complexity and improving the overall clarity. The team believes the success of the next ballot will be greatly enhanced because of these changes.

4. **Next Steps**

- Al will distribute the meeting documents to the group.
- Al will send all the revised documents pertaining to the definition of Protection System to NERC staff for the 10-day recirculation ballot which runs from 7/23/10 to 8/02/10.
- Al will post the meeting information scheduled for August 24 – 26 @ ITC HQ on the NERC calendar.
- Charlie will assign team members to develop draft responses for the remaining comments from the formal comment report and the ballot report for the draft standard.
- SDT members will review the documents distributed by Al and make any comments via the e-mail server. No conference calls are currently planned prior to the next meeting.
- Danny Johnson will find out if another meeting with FERC staff is desired and contact Al.

5. **Next Meeting Objectives**

1. The SDT will complete the responses to all comments received for the draft standard from the comment and ballot periods.
2. The SDT will respond to comments received from the recirculation ballot of the definition of Protection System (should it fail ballot).
3. The SDT will make any modifications to the draft standard and relevant documents as necessary.
4. Submit all documents to NERC staff for recirculation ballots.

6. **Adjourn**

Al thanked everyone on behalf of NERC for their monumental efforts. The Chair thanked ONCOR for their hospitality and adjourned the meeting at 1200 CPT on Thursday, July 22, 2010.