

## Standard Drafting Team Meeting Notes Project 2009-03 Emergency Operations

December 19, 2013 | 2:00 p.m. to 3:00 p.m. Eastern

### Administrative

#### 1. Introductions

Standards Developer, Laura Anderson, initiated the meeting and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy.

The Chair for the EOP SDT, David McRee, thanked all members and observers for participating.

The following members were in attendance:

Name	Company	Member/ Observer	In-Person/ Conference Call
David McRee, Chair	Duke Energy	M	Conference Call
Greg LeGrave	Wisconsin Public Service Corp.	M	Conference Call
Connie Lowe	Dominion Resources Services, Inc.	M	Conference Call
Will Behnke	Alliant Energy	M	Conference Call
Fran Halpin	Bonneville Power Administration	M	Conference Call
Richard Cobb	Midcontinent ISO, Inc.	M	Conference Call
Brad Young	LG&E/KU	M	Conference Call
Hal Haugom	Madison Gas and Electric	M	Conference Call
Steve Lesiuta	Ontario Power Corporation Inc.	M	Conference Call
Gary Kruempel – PMOS liaison	MidAmerican	O	Conference Call
Charles Jen	Entergy	O	Conference Call
Laura Anderson	NERC	M	Conference Call
Ed Dobrowolski	NERC	M	Conference Call
Stephen Crutchfield	NERC	M	Conference Call

## Agenda Items

- 1. Action Plan was reviewed by EOP SDT**
- 2. Discussions were led by David McRee as to how to meet Action Plan timelines**
  - a. The EOP SDT agreed to add a meeting day to the January meeting in Atlanta, adding January 16 from 8:30 a.m. to 2:00 p.m.
- 3. Straw Man proposals submitted by Ed Dobrowolski were reviewed and subsequently submitted to EOP SDT for independent review**
- 4. Next Steps**
  - a. The EOP SDT will meet by conference call January 9 to discuss independent reviews of Straw Man Proposals
- 5. Future Meeting and Action Dates**
  - a. January 9, 2014 – call-in meeting and webinar
  - b. January 14 - 16, 2014 – Atlanta, GA
- 6. Adjourn**
  - a. The meeting was adjourned at 2:51 p.m. Eastern on December 19, 2013