

Standard Drafting Team Meeting Notes Project 2009-03 Emergency Operations

January 9, 2014 | 1:00 p.m. to 2:30 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 for participating. There were no observers on the call.

The following members were in attendance:

Name	Company	Member/ Observer	In-Person/ Conference Call
David McRee, Chair	Duke Energy	M	Conference Call
Robert Staton	Xcel 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
Nick Henery	FERC	M	Conference Call

Name	Company	Member/ Observer	In-Person/ Conference Call
Stephen Crutchfield	NERC	M	Conference Call

Agenda Items

1. **Straw Man proposals submitted by Ed Dobrowolski facilitated discussion and further development**
2. **Action Items:**
 - a. Continue discussion of extreme weather in relation to EOP-001
 - b. Continue discussion as to the necessity of coordination with BA in drafting Requirement R1
3. **Next Steps**
 - a. The EOP SDT will meet in Atlanta January 14 – 16, 2014 for further development of the standards
4. **Future Meeting and Action Dates**
 - a. January 14 - 16, 2014 – Atlanta, GA
5. **Adjourn**
 - a. The meeting was adjourned at 2:30 p.m. Eastern on January 9, 2014