

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

January 14, 2014 | 8:30 a.m. to 5:00 p.m. Eastern

January 15, 2014 | 8:30 a.m. to 4:00 p.m. Eastern

Januray 16, 2014 | 8:30 a.m. to 2:00 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 and led group introductions. The following members were in attendance:

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

#### 2. Meeting Logistics

- a. Laura Anderson reviewed NERC's emergency procedures.

## Agenda Items

### 1. Working Documents

- a. The EOP SDT held extensive discussions on the EOP FYRT recommendations
- b. The EOP SDT held extensive discussions on the Straw Man draft of standards EOP-001-2.1b, EOP-002-3.1 and EOP-003-2
- b. The EOP SDT held extensive discussions of outstanding directives to ensure the draft standard addressed all outstanding directives

### 2. Comments Received from Industry on EOP SAR posting

- a. The EOP SDT held extensive discussions and formulated responses to the comments received during the EOP SAR posting that closed on December 5, 2013.

### 3. Draft Development

- a. The EOP SDT formulated a draft standard from the Straw Man working documents that merges EOP-001-2.1b, EOP-002-3.1 and EOP-003-2

### 4. Next Steps

5. The EOP SDT will meet by conference call January 29, 2014 to review and revise the draft standard and the Consideration of Comments from the EOP SAR posting

### 6. Future Meeting and Action Dates

- a. January 29, 2014 – call-in meeting and webinar
- b. February 11 – 13, 2014 – Atlanta, GA

### 7. Adjourn

- a. The meeting was adjourned at 1:00 p.m. Eastern on January 16, 2014.