

Standard Drafting Team Meeting Notes Project 2009-03 Emergency Operations

January 29, 2014 | 2:00 p.m. to 3:30 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 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	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
Gary Kruempel – PMOS liaison	MidAmerican	O	Conference Call
Laura Anderson	NERC	M	Conference Call
Jen Charles	CenterPoint Energy	O	Conference Call

Agenda Items

1. Working Documents

- a. SAR posting Consideration of Comments
- b. Straw Man standard

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 began to formulate 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

- a. The EOP SDT will meet at the NERC offices in Atlanta, GA February 11-13, 2014 to review and revise the draft standard and the Consideration of Comments from the EOP SAR posting.

5. Future Meeting and Action Dates

- a. February 11 – 13, 2014 – Atlanta, GA

6. Adjourn

- a. The meeting was adjourned at 3:24 p.m. Eastern on January 29, 2014.