

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

August 22, 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
Nick Henery	FERC	O	Conference Call
Laura Anderson	NERC	M	Conference Call
Leigh Anne Faugust	NERC	O	Conference Call
Jen Charles	CenterPoint Energy	O	Conference Call

## Agenda Items

### 1. Working Documents

- a. EOP-011-1 Comment Report

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

- a. The EOP SDT held extensive discussions and formulated responses to the comments received during the EOP initial posting that closed on August 15, 2014.

### 3. Next Steps

- a. The EOP SDT will meet at the NERC offices in Atlanta, GA August 27-29, 2014 to review and revise the draft standard and the Consideration of Comments from the EOP initial posting.

### 4. Future Meeting and Action Dates

- a. August 27 – 29, 2014 – Atlanta, GA
- b. Additional comment period and ballot to post September 4, 2014.

### 5. Adjourn

- a. The meeting was adjourned at 11:32 a.m. Eastern on August 22, 2014.