

Standard Drafting Team Meeting Notes Project 2009-03 Emergency Operations

August 27, 2014 | 9:00 a.m. to 4:30 p.m. Eastern
 August 28, 2014 | 9:00 a.m. to 4:30 p.m. Eastern
 August 29, 2014 | 8:30 a.m. to 12:00 p.m. noon 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
Bob Staton	Xcel Energy	M	Conference Call
Greg LeGrave	Wisconsin Public Service Corp.	M	In-Person
Connie Lowe	Dominion Resources Services, Inc.	M	In-Person
Will Behnke	Alliant Energy	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
Nick Henery	FERC	O	In-Person
Laura Anderson	NERC	M	In-Person
Darrel Richardson	NERC	O	Conference Call
Leigh Anne Faugust	NERC	M	In-Person
Katherine Street	NERC	O	In-Person

Name	Company	Member/ Observer	In-Person/ Conference Call
Lacey Ourso	NERC	O	In-Person
Charles Jen	CenterPoint Energy	O	Conference Call

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-011-1 Comment Report from the initial comment period that closed August 15, 2014
- b. The EOP SDT held extensive discussions on the draft standard for any needed changes based on industry stakeholder comments
- c. The EOP SDT reviewed the following documents for quality and content for posting during additional ballot, scheduled for Septemeber 4, 2014:
 - 1. EOP-011-1
 - 2. Mapping Document
 - 3. Revised defined term justification
 - 4. Comment Form

2. Comments Received from Industry on EOP-011-1 initial comment and ballot posting

- a. The EOP SDT held extensive discussions and formulated responses to the comments received during the EOP-011-1 posting that closed on August 15, 2014.

3. Draft Development

- a. The EOP SDT continued development of draft standard EOP-011-1 based on industry stakeholder comments received
- b. The EOP SDT condinued development of Attachment 1 of EOP-011-1 in coordination with BAL-002

4. Next Steps

- a. The EOP SDT will post EOP-011-1 for additional comment and ballot on September 4, 2014

5. Future Meeting and Action Dates

- a. October 22-24, 2014 – drafting team meeting in Atlanta to review comments from additional ballot
- b. Industry Outreach Webinar: date TBD

6. Adjourn

- a. The meeting was adjourned at 11:45 a.m. Eastern on August 29, 2014.