

Standard Drafting Team Meeting Notes Project 2009-03 Emergency Operations

October 22, 2014 | 9:00 a.m. to 4:30 p.m. Eastern
 October 23, 2014 | 9:00 a.m. to 4:30 p.m. Eastern
 October 24, 2014 | 8:30 a.m. to 12:00 p.m. noon Eastern

Administrative

1. Introductions

Standards Developer, Steve Crutchfield, 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	In-Person
Jen Fiegel	Oncor Electric Delivery	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	Conference Call
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
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	Conference Call
Steve Crutchfield	NERC	M	In-Person
Katherine Street	NERC	O	In-Person

Name	Company	Member/ Observer	In-Person/ Conference Call
Andrew Wills	NERC	O	In-Person

2. Meeting Logistics

- a. Steve Crutchfield 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 additional Comment period that closed October 20, 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 formal ballot, scheduled for October 28, 2014:
 - 1. EOP-011-1
 - 2. VRF/VSL Justification
 - 3. Implementation Plan
 - 4. Mapping Document
 - 5. Table of Issues and Directives
 - 6. Revised defined term justification
 - 7. Comment Form

2. Comments Received from Industry on EOP-011-1 Additional posting

- a. The EOP SDT held extensive discussions and formulated responses to the comments received during the EOP-011-1 posting that closed on October 20, 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 continued 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 final ballot on October 28, 2014

5. Future Meeting and Action Dates

- a. October 28, 2014 – EOP-011-1 scheduled to post for final ballot
- b. October 29, 2014 - call-in meeting and webinar to review draft RSAW for posting and provide inputs
- c. November 6, 2014 – Final ballot closes for EOP-011-1

6. Adjourn

- a. The meeting was adjourned at 12:05 p.m. Eastern on October 24, 2014.