

## Conference Call Notes Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

August 19, 2011 | 1:00–4:00 p.m. ET

### Administrative

#### 1. Introductions

Al McMeekin brought the call to order at 1:05 ET on Monday, August 19, 2011. Call participants were:

- Members: Mark Kuras, PJM; Paul DiFilippo, HydroOne; Steve Paglow, AEP; Mark Gutzmann, Xcel Energy; Tim Seeber, ComEd/Exelon; John Miller, GTC; Bill Middaugh, Tri-State G & T; Martin Bauer, US Bureau of Reclamation; Ted Kramer, Duke Energy; Rick Purdy, Dominion; Patrick Sorrells, SMUD; Art Buanno, RFC, Louis Guidry, CLECO; Al McMeekin, NERC
- Observers: Danny Johnson, FERC; Herb Schrayshuen, NERC; Don Jones, TRE; Stephanie Wood, NERC; Phil Winston, SOCO; David Youngblood, Luminant

#### 2. NERC Antitrust Compliance Guidelines and public announcement

Al McMeekin read the NERC Antitrust Compliance Guidelines and public announcement. No questions were raised on either.

#### 3. Membership changes and roster updates

The roster was reviewed and updated.

### Agenda

#### 1. Respond to comments and modify documents

Mark Kuras, Art Buanno, and Louis Guidry led the team discussion on the responses to comments on Question 1. The team completed the Question 1 responses regarding the definition of Misoperation. No modifications were made to the draft standard or standard authorization request.

#### 2. Future meetings

- a. A face-to-face meeting is scheduled for September 6-9, 2011 at Tri-State in Westminster, CO.
- b. A face-to-face meeting is scheduled for October 4-6, 2011 at Xcel Energy in Minneapolis, MN.

#### 3. Adjourn

The conference call was adjourned at 4:00 p.m. ET on Monday, August 19, 2011.