

Meeting Notes Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

September 6, 2011 | 1:00 – 5:00 p.m. MT
September 7, 2011 | 8:00 a.m. – 5:00 p.m. MT
September 8, 2011 | 8:00 a.m. – 5:00 p.m. MT
September 9, 2011 | 8:00 a.m. – 12:00 p.m. MT

Westminster, CO

Administrative

1. Introductions and quorum

- a. Mark Kuras brought the meeting to order at 8:00 a.m. MT on Tuesday, September 6, 2011. Bill Middaugh provided building and safety information. Introductions were made. Those in attendance 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, Al McMeekin, NERC.
 - Observers: Danny Johnson, FERC; Phil Tatro, NERC; Ben Engelby, NERC; David Youngblood, Luminant.
- b. The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
 - A quorum was achieved as twelve members were present.

2. NERC Antitrust Compliance Guidelines and public announcement

Participants were read the NERC Antitrust Compliance Guidelines and public announcement. There were no questions.

3. Membership changes and roster updates

The roster was reviewed and updated with new contact information for several members.

Agenda

1. Respond to comments and modify documents

The SDT continued drafting their responses to comments beginning with Question 2 and ending with Question 3. There was much discussion surrounding the necessity of documenting and reviewing every Protection System operation as Requirement 1, Part 1.1.1 stated. Question 3 dealt with the time limits associated with identifying, investigating, and addressing Misoperations as stated in Requirement 1, Parts 1.2, 1.3, and 1.4. Answering the questions proved to be difficult requiring many changes to the standard, consequently the SDT decided to spend time re-drafting the standard before responding to any further questions.

2. Future meetings

October 4-6, 2011

Xcel Energy, Inc.

414 Nicollet Mall, MP8

Minneapolis, MN 55401

November 29 – December 2, 2011

North American Electric Reliability Corporation

3353 Peachtree Road NE

Suite 600, North Tower

Atlanta, GA 30326

3. Adjourn

Mark Kuras thanked Tri-State Generation and Transmission Association for their hospitality and adjourned the meeting at 11:55 a.m. MT on September 9, 2011.