

Meeting Notes

Project 2010-05.1 Protecting System Misoperations Standard Drafting Team

September 18-19, 2013

Hyatt Regency – Denver Tech Center
Denver, CO

Administrative

1. Introductions

The meeting started over an hour late at 1:15 p.m. MT, Wednesday, September 18, 2013 due to telephone communication problems with the hotel conference room equipment. Mr. Murphy and welcomed everyone to the meeting to discuss key issues and concerns about the drafting work of the Misoperations standard (PRC-004-3). Those in attendance were:

Name	Company	Member/ Observer	In-person (IP) Or Remote (R)	
			9/18	9/19
Mark Kuras	PJM	Member	IP	IP
Mark Gutzmann	Xcel Energy, Inc.	Member	R	R
Bill Middaugh	Tri-State G & T	Member	IP	IP
John Miller	Georgia Transmission Company	Member	R	R
Steve Paglow	American Electric Power	Member	R	R
Rick Purdy	Dominion Virginia Power	Member	R	R
Patrick Sorrells	Sacramento Municipal Utility District	Member	R	R
Scott Barfield-McGinnis (Standard Developer)	North American Electric Reliability Corporation	Observer	IP	IP

Name	Company	Member/ Observer	In-person (IP) Or Remote (R)	
			9/18	9/19
Thomas Burgess	North American Electric Reliability Corporation	Observer	IP	-
Michael Gildea	North American Electric Reliability Corporation	Observer		
Phil Tatro (Technical Advisor)	North American Electric Reliability Corporation	Observer	IP	IP
Michael Moon	North American Electric Reliability Corporation	Observer	IP	-
Andy Rodriguez	North American Electric Reliability Corporation	Observer	IP	-
Bill Crossland	ReliabilityFirst Corporation	Observer	R	R
Scott Miller	MEAG	Observer	IP	-
Brian Murphy	NextEra	Observer	IP	-

2. Determination of Quorum

NERC standard drafting meetings require two-thirds of the members to meet quorum when a particular matter requires a vote. Quorum was achieved as seven of the nine members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public disclaimer were read by Mr. Barfield. There were no questions. Mr. Barfield also apprised the drafting team that NERC has two new policies regarding drafting team meeting conduct and email distribution list use. Meeting attendees were provided details on how to find these documents on the new NERC website and were asked to familiarize themselves with the policies.

4. Review Roster

Mr. Barfield noted there have been no changes to the roster.

Agenda

- 1. Misoperation Discussion**

The team held a discussion with key NERC and industry leaders expressing concern about the project. There was consensus on the urgency to move forward and have a clear standard and definition.

- 2. Respond to quality review feedback**

Mr. Barfield led the discussion on QR feedback. There were a number of issues noted in the draft standard and a few in a separate document.

- 3. Respond to informal stakeholder feedback collected by the SDT members**

Significant revisions were made to rationale boxes, the implementation plan, portions of the requirements, and associated VSLs. The compliance enforcement language was updated for consistency. The application guidelines received the majority of the changes. The standard's flowchart, requested by industry, caused significant debate. The flowchart showed weaknesses in the flow of the requirements, thus the reason the flowchart was being sought for clarity.

- 4. Action items or assignments**

None.

- 5. Next steps**

Prepare for posting.

- 6. Future meeting(s)**

To be determined.

- 7. Adjourn**

The meeting adjourned at 11:58 a.m. MT on Thursday, September 19, 2013.