

Meeting Notes

2015-08 Emergency Operations

January 17-19, 2017

FRCC Offices
Tampa, FL

Administrative

1. Introductions

The meeting was brought to order by the Chair, Connie Lowe at 1:00 p.m. Eastern on Tuesday, January, 2017. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Connie Lowe	Dominion Resources Services, Inc.	Member - Chair	Y	
Robert Staton	Xcel Energy	Member – Vice Chair	Y	
Karen Backman	IESO	Member	Y	
Matthew Beilfuss	We Energies	Member	N	Y
Richard Cobb	MISO	Member	Y	
Bobby Crump	Luminant Generation Co.	Member	N	
Jon Langford	Southwest Power Pool	Member	Y	
Ali Miremadi	California IESO	Member	N	Y
Jack Thomas	PJM	Member	Y	
Walter Ullrich	Great River Energy	Member	Y	
Ken Goldsmith	Alliant Energy	PMOS rep	N	Y
Laura Anderson	NERC	NERC Staff	Y	

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Nina Johnston	NERC	NERC Staff	N	Y
Sean Cavote	NERC	NERC Staff	N	N
Susan Morris	FERC	FERC Observer	N	Y
Nick Henery	FERC	FERC Observer	N	Y
Ollie Burke	Entergy	Observer	N	Y
Kevin Burnham	Entergy	Observer	Y	
Mark Atkins	AESI	Observer	Y	
Corey Danson	WAPA	Observer	N	Y
Mario Kiresich	Southern California Edison	Observer	N	Y

2. Determination of Quorum

The rule for NERC Standard Drafting Team states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 9 of 10 members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson. There were no questions raised.

Agenda

- 1. Review of Meeting Notes from Previous Meetings**
- 2. Discussion**
 - a. Review of ballot Results , Laura Anderson
 - b. Review of Comments received
- 3. Action Item Review**
 - a. Responses to Comments drafted
 - b. Revisions drafted to:
 - EOP-004-4
 - VRF/VSL Document
 - Mapping Document
 - RSAW
 - c. Implementation Plan reviewed
- 4. Future meeting(s)**
 - a. Standard going to final ballot, no future meetings scheduled
- 5. Adjourn**

The meeting adjourned at 3:30 p.m. Eastern on January 19, 2017