

Notes

Project 2009-22, Interpretation of COM-002-2-2R Operating Personnel Communications Protocols

August 11, 2011 | 2:00–5:00 p.m. ET
Conference Call and Webinar

Administrative

1. Introductions and attendance

- a. Members: Glen Boyle, PJM; Michael Cassiadoro, WECC; Mike Gandolfo, FERC; Thomas Irvine, HydroOne; John Stephens, City Utilities of Springfield; Darrel Piatt, FERC; Steve Solis, ERCOT; Joe Kriasiak, NERC.
- b. Observers: John Allen, City Utilities of Springfield; Bonnie Jean Bavido, SWPA ; Ron Losh, SPP; Angela Sommers, SWPA.

2. Participants were read the NERC Antitrust Compliance Guidelines and public announcement

3. Joe Kriasiak asked Tom Irving to fill in as acting Chair in Lloyd Snyder's absence. Tom accepted and was approved without objection

4. The agenda was reviewed and approved

Agenda

1. Briefing on 2009-22 Interpretation of COM-002-2-2R

- a. The Standard Drafting Team (SDT) reviewed industry comments from December 18, 2010.
- b. The SDT discussed the interpretation and decided the team needed to agree to an initial interpretation in order to intelligently respond to the comments.
- c. The SDT discussed the posted interpretation of R2. The posted interpretation still is not clear and the SDT is not in consensus over the Purpose Statement as it relates to Requirement 2 (R2) of COM-002-2. The various team members discussed the Rules of Procedure, several FERC Directives and Orders that provide guidance and direction. The team discussion covered several relevant perspectives. After much discussion the SDT members could not reach a strong consensus. The SDT does collectively have a better sense of the guidelines, considerations, and requirements of the interpretation process.

- d. The SDT does agree that resolution is an urgent matter and there is a need to meet as soon as possible with a full team to reach consensus.
2. **Prepare interpretation for quality review – target September 15, 2011**
 - a. Review, revise and finalize Ballot Comment Report for Ballot ending December 18, 2010.
 - b. Review and modify Summary Considerations.
 - c. Review, revise, and finalize the interpretation.
 3. **Next steps**
 - a. Joe Kriasiak will set up a conference call/webinar in August/September with a full team to reach consensus.
 - b. Joe Kriasiak will review previous work in the files.
 - c. The SDT will review and contemplate the discussion from this meeting.
 - d. The SDT will prepare revised interpretation and associated documents for review, discussion, and the SDT consensus during that same meeting to submit to Quality Review.
 4. **Future meeting(s)/conference call(s)**
 - a. Conference call/webinar in August/September – to be determined.