

## Notes

# Bulk Electric System Rules of Procedure (BESROP) Team

April 8, 2011 | 11:00 a.m. - 12:00 p.m. ET  
Meeting Location: Teleconference and Webinar

### Agenda

#### 1. Administration

- Roll call – All
- The members and observers are listed below:

Martin	Boisvert	Member	Holly	Hawkins	Member
Donald	Bryce	Member	Peter	Heidrich	Observer
Frank	Cain	Member	Jim	Hughes	Observer
Bob	Cummings	Member	John	Hughes	Observer
Paul	Cummings	Member	Joharath	Kutty	Observer
Ed	Davis	Observer	Ken	Lotterhos	Member
Chris	de Graffenried	Observer	Joel	Mickey	Observer
Jennifer	Dering	Observer	Susan	Morris	Observer
Ed	Dobrowolski	Observer	David	OConnor	Observer
Thomas	Duffy	Observer	Ken	Shortt	Observer
Brian	Evans-Mongeon	Observer	Greg	Sorenson	Observer
Ajay	Garg	Member	Jennifer	Sterling	Observer
Jeff	Gindling	Observer	Bob	Stroh	Observer
Jim	Grant	Observer	Jonathan	Sykes	Observer
Michael	Green	Observer	Phil	Tatro	Observer
			David	Taylor	Observer

- NERC Anti-trust Guidelines and Conference Call Warning – Carter Edge
  - Carter delivered Anti-trust guidelines and meeting public meeting reminder
- Review Agenda and Meeting Objectives—Carter Edge
  - Agenda accepted as written.

- Reviewed the scope of the ROP team

## **2. Overall project plan – Carter Edge**

- Overall objective – Drafting team will handle technical justification.
- There will be a core definition with BES designation criteria. The definition will be component based and bright lined.
- The Exemption process will come in when the bright line definition is indeterminate.
- The ROP will come in and link to the definition designation criteria and must be open to any entity that seeks exemption from the criteria of the definition.
- The Exception process is based on a common application. This will be a two part process.
  - a. Summary information
  - b. Supporting information
- The ROP process will identify when, who, how to fill a request.

## **3. Report from Exception tests sub-team – Paul Cummings**

- Created a draft of the Exception criteria. The team redlined the document during the call. They worked to determine the difference between the exception and exemption process.
- The team agreed to present the document to the Definition team at on SDT call at 1:00 p.m. on April 8, 2011.

## **4. Report from Application and Instructions sub-team**

- This item was not discussed due to time constraints

## **5. Team Concerns / Roundtable – All**

- No concerns raised

## **6. Future Meetings – All**

- April 8<sup>th</sup> SDT (Definition Team) conference call at 1PM-4PM ET
- ROP - Face-to-face meeting has been scheduled for April 11, 2011 1:00 – 5:00 ET and April 12, 2011, 8:00 – 12:00 ET at The NERC Offices, Atlanta Financial Center, Atlanta, GA.

## **7. Action Items & Schedule – Carter Edge**

- The team will present Exception document to the Definition Team on April 8, 2011 at 1:00 p.m. ET
- ROP - Face-to-face meeting April 11, 2011 1:00 – 5:00 ET and April 12, 2011, 8:00 – 12:00 ET

**8. Adjourn –**

- Meeting adjourned at 11:10 a.m.