

Meeting Notes Project 2007-09 Generator Verification

August 30, 2011 | 1:30–5:00 p.m. ET
 August 31, 2011 | 8:00 a.m.–5:00 p.m. ET
 September 1, 2011 | 8:00 a.m.–3:00 p.m. ET

American Electric Power
 Columbus, OH

Administrative

1. **Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines and public announcement**
2. **Meeting logistics were reviewed and introductions were made**

Meeting Attendees		
Neil Burbure, FERC	Gary Humphries, Duke	Donald Davies, WECC
Brendan Kirby, Consultant	Dave Kral, Xcel	Jason MacDowell, GE
Craig Quist, PacifiCorp	Steve Ruckert, WECC	Ken Stenroos, NextEra
Lee Taylor, SoCo	Chifong Thomas, BrightSource	David Thompson, TVA
Bill Schultz, SoCo	Reigh Walling, GE	Ed Wingard, AEP
David Youngblood, Luminant	Steve Crutchfield, NERC	Barb Nutter, NERC
Ron Verraneault, NERC		

Agenda

1. **Discuss breakout agendas and divide into sub teams**
 Mr. Taylor provided an overview of the schedule and the team split into sub teams to work on their individual responses to comments.
 - a. MOD-025, MOD-027, and PRC-019 — complete responses to comments and revision to the standards.
 - b. MOD-026 and PRC-024 — continue to develop responses to comments and revisions to the standards.
2. **Work plan and project schedule**
 - a. Des Moines, IA meeting goals:
 - i. Finalize PRC-024 and MOD-026 issues and responses to comments, and proposed revisions to the standards. The plan is to proceed to successive ballot in October 2011.

3. Review action items

- a. Mr. Crutchfield to coordinate with Howard Gugel to determine a need for regional variances for PRC-024.

4. Schedule future meetings

- a. A meeting is scheduled for October 4-6, 2011 in DesMoines, IA.
- b. A meeting is tentatively scheduled for January 17-20, 2012.

Adjournment

Mr. Taylor adjourned the meeting at 3:00 p.m. ET on September 1, 2011.