



## **System Restoration and Blackstart SAR DT Conference Call**

December 11, 2006

### **Notes**

#### **1. Administrative Items**

##### **a. Introductions and Quorum**

Dick Kafka brought the call to order at 1300. Each member of the group provided a short self-introduction. 11 of the 13 members were present for the call. Members in attendance were:

Mike Adibi	Ed Baznik	Francis Esselman	Will Houston
Dick Kafka (Chair)	Mark Kuras	Al McMeekin	Mike Richardson
George Rodriguez	Mo Tadayon	Rick Terrill	Ed Dobrowolski (NERC)

##### **b. NERC Antitrust Compliance Guidelines**

The NERC Antitrust Compliance Guidelines were provided to all members via e-mail and were reviewed at this time.

##### **c. Accept volunteers for vice chair position**

Members were encouraged to step up and volunteer as vice-chair of the SRBSDT. Any member wishing to volunteer should e-mail Dick or Edd as soon as possible.

Members were asked to see if they knew of anyone in the WECC who might be able to join the team so that we had a west coast point of view represented.

#### **2. Drafting Team Actions**

##### **a. Review SDT material**

It was emphasized that the packet of material sent out to the drafting team was just a review guide and that there was more to do than what was included in this material. The main element of this packet was the standards review sheets that contained a summary of comments that have been accumulated over the years from different sources such as the FERC NOPR or industry comments. This is not the exhaustive list of what the drafting team is to address. Basically, the team needs to write the SAR such that the subsequent standards drafting team has the power and flexibility to do whatever is needed to get this done right. This could include eliminating some of the existing standards, merging existing work, etc.

##### **b. SAR comment review**

This is the SAR drafting team, not the standards drafting team. While some of the members of the SAR DT may carry over to the standards drafting team, it is not a requirement.

Dick has made a preliminary review of the SAR comments and has placed them in 5 general categories:

- Tighten up the SAR so it is not just a laundry list
- RRO vs. RC involvement vs. applicable entities
- Identify specific entities and why they are included
- Resolve conflicts and redundancies
- Specific recommendations

NERC will provide a comment response form by the end of the week. All members were encouraged to review the Standards Development Process documents that are available on the NERC web site.

Members are to use the [srbsdt@nerc.com](mailto:srbsdt@nerc.com) mail server for all project related e-mails.

### **3. Next Steps**

#### **a. Review action items**

Several action items were generated during the call:

1. Dick will send out a link for the Standards Work Plan
2. Edd will send out an official roster
3. Edd will distribute drafting team guidelines

#### **b. Schedule next meeting**

The next meeting was set for Wednesday, January 17<sup>th</sup> and Thursday, January 18<sup>th</sup>, 2007 at a southeastern locale to be determined. The meeting will start at 0800 on Wednesday and adjourn at 1200 on Thursday. Edd will send out the details for the meeting as soon as the arrangements have been made.

### **4. Adjourn**

Dick Kafka adjourned the call at 1350.