

System Restoration and Blackstart Standard Drafting Team

June 13 — 15, 2007

Meeting Notes

1. Administrative Items

a. Introductions and Quorum:

The meeting was called to order by Dick Kafka, Chair, at 1300 on June 13, 2007 at the Georgia Power facilities in Atlanta, GA. Participants at the meeting were:

Ed Baznik	Francis Esselman, Vice Chair	Will Houston
Dick Kafka, Chair	Al McMeekin	Doug Rempel
Mike Richardson	George Rodriguez	Mo Tadayon
Dede Subakti, MISO (Guest)	Steve Crutchfield, NERC	Ed Dobrowolski, NERC

b. NERC Antitrust Compliance Guidelines:

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives:

The main goal of the meeting is to review the three standards and to come up with consensus language to finalize the text if possible.

2. Develop Standards Language:

a. EOP-005: Dick Kafka

Should the RC standard be first or does it really matter? The consensus was that it did not matter and that the current numbering will remain the same.

Should there be a separate standard for the GOP? It does not seem necessary or appropriate to separate the GOP from the TOP.

Should the standard delve into the content of a BCP? It was not felt to be necessary to go into BCP details in the standard; it is part of the agreement between a TOP and a GOP. (See additional discussion on BCP in 2b.)

The BA check for schedules was removed from the requirements. It was felt that this is just business as usual and that it was covered anyway in INT-004.

The concept of system separation vs. system shutdown is now handled.

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The document was red-lined with the changes agreed upon at the meeting and distributed to the mail list.

b. EOP-006: Francis Esselman

The BCP was replaced by the BRFP (Blackstart Resource Facility Plan) and the definition of BCP should be retired.

The document was red-lined with the changes agreed upon at the meeting and distributed to the mail list.

c. EOP-010

It was decided to move the training requirements into the main text in EOP-005 & EOP-006 for simplicity and ease of reference.

There was a concern about how far to go with field personnel training. The documents now represent what is seen as reasonable.

The documents should cross reference each other.

The documents were red-lined with the changes agreed upon at the meeting and distributed to the mail list.

3. Cross Check Requirements against SAR — Dick Kafka

Dick led the team in a review of the FERC Order 693 requirements and the Reliability Standards Work Plan items with respect to these standards. The team is in agreement that all known issues have been addressed.

4. Resolve Open Issues — Francis Esselman

The team discussed the various open issues amid the text changes to the standards and no further discussion seemed warranted on this issue.

5. Next Steps — Dick Kafka

The next steps are to clean up the documents for formatting and appearance and to distribute to the group for final comments. A review by Compliance has been requested but if it is not forthcoming, the initial posting will be without compliance elements. Dick will work on measures to make sure that they are correct after the merger of the training requirements into the two remaining standards.

6. Schedule Next Meeting — Dick Kafka

- a.** Monday, July 16, 2007 – Conference call and web ex from 1100 EDT to 1500 EDT. The goal of this call will be to finalize the standards text in preparation for submittal of the initial posting.

- b. Wednesday, August 15, 2007 and Thursday, August 16, 2007 – Location TBD – Dallas and Winnipeg have been suggested. This meeting has been postponed and will be re-scheduled once we have a posting date.

7. Review Action Items & Project Schedule — Ed Dobrowolski

The project remains on schedule at this time.

The following action items were created at this meeting:

- Dick Kafka to work on measures of the draft documents. He will distribute a draft no later than July 9, 2007 for discussion at the next conference call.
- Ed Dobrowolski will work on cleaning up the documents. They will be distributed prior to the next conference call.

8. Adjourn

Dick Kafka, Chair, thanked Mo Tadayon and Georgia Power for hosting the meeting and adjourned the session at 1200 on June 15, 2007.