

Meeting Notes Project 2006-06 Reliability Coordination Standard Drafting Team

March 8, 2012

FRCC/FCG – The Towers at Westshore
Tampa, FL

Administrative

1. Chair's Remarks

Mike Hardy provided opening remarks, about the overall status of the project and the recent industry perception of the three standards. Two standards received high approval (COM-002-3 at 80.62% and IRO-001-3 at 80.21%) and the third standard, COM-001-2 did not fare as well at 54.64%. The chair noted the objective of the meeting should be to focus on the comments regarding the two standards that achieved high approval, and then focus on the third standard last. The chair asked Scott Barfield-McGinnis to provide background on the path that these standards will potentially take. Essentially, the two standards with the high approval will go to recirculation ballot for approval. To do that, a standard must not have substantive changes, such as, not adding or removing a functional entity or changing the performance required by the entities. The standard, COM-001, will most likely have substantive changes; therefore, it would go to successive ballot. Several team members raised concerns about not understanding what is substantive.

2. Attendance – A Quorum Was Achieved

Name	Company	Member or Observer	In-person or Conference Call/Web
William M. Hardy	Southern Company	Chair	In-person
Earl A. Barber	National Grid	Member	In-person
Scott Barfield-McGinnis	North American Electric Reliability Corp.	NERC staff	In-person
James S. Case	Entergy Services, Inc.	Member	In-person
Stephen Crutchfield	North American Electric Reliability Corp.	NERC staff	In-person
Albert M. DiCaprio	PJM Interconnection	Member	In-person

Name	Company	Member or Observer	In-person or Conference Call/Web
Michael Gandolfo	Federal Energy Regulatory Commission	FERC staff	Call/Web
Nick E. Henery	Federal Energy Regulatory Commission	FERC staff	Call/Web
Anthony P. Jankowski	WE Energies	Member	In-person
H. Steven Myers	ERCOT	Member	In-person
Darrell Piatt	Federal Energy Regulatory Commission	FERC staff	In-person
Robert C. Rhodes	Southwest Power Pool, Inc.	Member	Call/Web
Eric Senkowicz	Florida Reliability Coordinating Council	Member	In-person

3. NERC Antitrust Compliance Guidelines and Public Announcement

Mr. Barfield-McGinnis read the guidelines and public announcement. There were no questions.

4. Review Current Team Roster

Mr. Barfield-McGinnis noted there were no updates or revisions to the roster.

5. Review Meeting Agenda and Objectives

Mr. Barfield-McGinnis reviewed the meeting agenda and reiterated the objectives the chair emphasized during the introduction.

Agenda

1. Respond to Comments

- a. COM-001-2
- b. COM-002-3
- c. IRO-001-3

Mr. Barfield-McGinnis had previously recorded comment responses submitted by members into the comment report for review. It appeared several comment responses were overlooked during the transferring between documents. Mr. Barfield-McGinnis took an action items to rescan the submitted documents for missing responses. The team within the short time members remained at the meeting, most of COM-002 and IRO-001 comments were addressed.

The chair noted that the next meeting needed to focus on getting COM-002 and IRO-001 to successive ballot.

2. **Project Schedule**

Mr. Barfield-McGinnis reviewed the schedule and noted the team was two weeks behind. With the additional required meeting that will tentatively bring these revisions to completion will place the team one month behind schedule.

3. **Action items – Mr. Barfield-McGinnis**

- a. Double check for missing responses and aggregate into the original comment report.
- b. In places where the team previously responded to the same or similar comment, carry the team's response throughout the document.
- c. Identify missing comments for the next meeting and distribute the new document to the team.
- d. Setup the associated documents and meeting notices for the future meeting.

4. **Future Meeting(s)**

Several suggestions were presented. James Case was able to secure a facility at Entergy's office in New Orleans, Louisiana. The team discussed their availability and determined the best opportunity would be Wednesday through Friday, April 4-6, 2012. The meeting will start at noon CT on Wednesday and conclude Friday by noon CT.

5. **Adjourn**