

Notes

Project 2007-06 System Protection Coordination

March 1 –3, 2011 | 8:00a.m. - 5:00 p.m. CT
Oncor Electric
Ft. Worth, TX

Administrative Items

1. Introductions and logistics
 - The meeting was brought to order by the Chair at 8:00 a.m. CT on Tuesday, March 1, 2011. Sam Francis provided the team with building and safety information/logistics. Each participant introduced him/her-self; those in attendance were:

Phil Winston (M) – Southern Company	Art Buanno (M)- Reliability First	Jeffery Iler (M)- AEP
Sam Francis (M) – Oncor	Kevin Wempe (M)- Kansas City Power and Light	Al McMeekin (M) NERC
Phil Waudby (M) – Consumers Energy	Forrest Brock (O) - WFEC	Thomas Bradish (O)- FERC
Bill Middaugh (M) – Tri-State G & T	Bob Cummings (G) - NERC	

2. Determination of Quorum
 - The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as eight members were present.
3. NERC Disclaimer was read by Mr. McMeekin.
 - Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

4. NERC Antitrust Guidelines was reviewed by Mr. McMeekin. There were no questions raised.
 - It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Actions

1. Mr. Winston presented the meeting objectives which included:
 - A review of developments since the last meeting including feedback from the Quality Review Team.
 - A review of the Consideration of Comments document and Draft 2 of the standard for submittal to NERC staff for an informational posting.
 - Receiving the Results-based training and beginning development of the third draft of the standard.
 - Reviewing the project's scope and purpose and identifying the Reliability objectives.
 - Setting the project schedule and future meetings.
2. The SDT finalized and submitted the Consideration of Comments document and Draft 2 of the standard to NERC staff for an informational posting.
3. The SDT received the Results-based training and developed the needs, goals, and objectives for the standard.
4. The SDT reviewed the list of documents required for submittal to the Quality Review Team prior to posting.
5. The SDT scheduled two meetings to be held at the Georgia Power Bldg. in Atlanta; April 4 – 7, 2011 and May 3 – 5, 2011. A third meeting is tentatively scheduled for the week of June 13 - 17 or June 20 -24 (location to be determined).
6. Adjourn
Phil Winston adjourned the meeting on Thursday, March 3, 2011 at 5:00 p.m. CT.