

## Meeting Agenda

### Project 2007-11 – Disturbance Monitoring Standard Drafting Team

August 6, 2013 – August 9, 2013

In-person meeting with ReadyTalk Web Access  
NERC Headquarters, Atlanta, GA

#### Administrative

- **Introductions – Chair remarks**

The meeting was brought to order by Lee Pedowicz, Chair at 8:00 a.m. Eastern on Tuesday, August 6, 2013. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (IP) or Conference Call/Web (W)			
			8/6	8/7	8/8	8/9
Lee Pedowicz (Chair)	NPCC	Member	IP	IP	IP	IP
Frank Ashrafi	SCE	Member				
Alan D. Baker	Florida Power and Light	Member	IP	IP	IP	IP
Daniel J. Hansen	NRG	Member		IP	IP	IP
Tim Kucey	PSEG Fossil LLC	Member	IP	IP	IP	IP
H. Steven Myers	ERCOT	Member	IP	IP	IP	IP
Jack Soehren	ITC Holdings	Member	IP	IP	W	W
Vladimir Stanisic	AESI Inc.	Member				
Ryan Quint	BPA	Member	IP	IP	IP	IP
Barb Nutter	NERC(Standard Developer)	Observer	IP	IP	IP	IP
Natara Bierria	NERC	Observer	IP	IP	IP	IP
Juan Villar	FERC	Observer	IP	IP	IP	IP
Sherry Goiffon	Oncor Energy Delivery	Observer	IP	IP	IP	IP
Phil Winston	Southern Company	Observer	IP	IP	IP	
Maris Hecht	NERC	Observer			IP	IP

- **Determination of quorum**  
The rule for NERC Standard Drafting Team (SDT or Team) states that a quorum requires two-thirds of the voting members of the SDT be present. Quorum was achieved as seven of the nine members were present. (Except for August 6)
- **NERC Antitrust Compliance Guidelines and Public Announcement**  
NERC Antitrust Compliance Guidelines and public announcement were reviewed by Barb Nutter. There were no questions raised. The participants were reminded of the NERC Antitrust Guidelines each morning.
- [Standards Development Process-Participant Conduct Policy](#) and [Email Listserv Policy](#)  
Barb Nutter reminded the group of the Standards Development Process-Participant Conduct and Email Listserv policies.
- **Review team roster**  
No changes to the roster.
- **Review meeting agenda and its objectives**  
Barb Nutter reviewed the agenda and the objectives for the meeting.

## Notes

1. **The Team spent the morning of Tuesday, August 6 preparing for the technical conference.**
2. **Day 1 of the technical conference was held Tuesday, August 6 from 1:00 p.m. to 5:30 p.m. Eastern, and Day 2 was held Wednesday, August 6 from 8:00 a.m. to 12:30 p.m. Eastern.**
  - a. There were 19 attendees both days of the conference. The attendees were lively and provided feedback. There was good dialogue between attendees and the SDT.
3. **Discussed the conference and reviewed the conference notes.**
4. **Generator information from GADS for Requirement R6**
  - a. The team requested information from GADS from the Performance Analysis Group. The Performance Analysis Group provided non-confidential information to the Team.
  - b. The spreadsheet contained generating unit size information, in MW, for each generating unit in North America which is reporting in 2013 to the NERC GADS program. The Team analyzed the spreadsheet data to determine: (i) how many units were above or below selected MW size thresholds; and (ii) the aggregate sum of the ratings, in MWs, of the units within the boundaries of those thresholds. Statistical information about this data was then produced i.e. averages, means, percentages, and unit distribution by size.
5. **Next Steps**
  - a. Plan an August 45 day and ballot posting
  - b. Post consideration of comments
6. **Assignments - none**
7. **Future Meeting(s)**

- a. September 30 – October 3 at FRCC in Tampa.
- 8. Adjourn**
  - a. The meeting adjourned at 11:30 a.m. Friday, August 9, 2013.