



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Disturbance Monitoring Standard Drafting Team

October 11, 2007 — 8 a.m.–5 p.m.

October 12, 2007 — 8 a.m.–noon

Florida Reliability Coordinating Council Offices
The Towers at Westshore
1408 N. Westshore Boulevard, Suite 1002
Tampa, Florida 33607
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WebEx and Conference Call

October 11, 2007

Consortium conference server at phone number: 1-732-694-2061

Conference code: 1208101107

WebEx Site: <https://nerc.webex.com/>

WebEx meeting number: 713 426 240

WebEx meeting password: standards

October 12, 2007

Consortium conference server at phone number: 1-732-694-2061

Conference code: 120810120700

WebEx Site: <https://nerc.webex.com/>

WebEx meeting number: 710 939 063

WebEx meeting password: standards

Meeting Agenda

1) Administrative

a) Roll Call

David Taylor will lead the welcome of members and guests of the standard drafting team for Project 2007-11 Disturbance Monitoring (see Roster — **Attachment 1a**).

- Navin B. Bhatt — American Electric Power (Chair)
- Felix Amarh — Georgia Transmission Corporation
- Alan D. Baker — Florida Power & Light Company
- Bharat Bhargava — Southern California Edison Co.
- Larry Brusseau — Midwest Reliability Organization
- Charlie Childs — Ametek Power Instruments
- Richard Dernbach — Los Angeles Department of Water & Power
- James R. Detweiler — FirstEnergy Corp.
- Barry G. Goodpaster — Exelon Business Services Company
- Willy Haffecke — Springfield Missouri City Utilities
- Daniel J. Hansen — Reliant Energy, Inc.

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- Robert D. Johnson — Allegheny Power
- Tracy M. Lynd — Consumers Energy Co.
- Susan L. McGill — PJM Interconnection, L.L.C.
- Robert (Bob) Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jeffrey M. Pond — National Grid
- Larry E. Smith — Alabama Power Company
- Jack Soehren — ITC Holdings
- David Taylor — North American Electric Reliability Corporation

Each team member is asked to verify the information on the DMSDT roster and notify David Taylor via e-mail of any corrections that should be made.

b) NERC Antitrust Compliance Guidelines

David Taylor will review the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. 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.

c) NERC Standards Workshop

David Taylor will update the group on NERC's plans to hold a Standards Workshop November 13–14 in Albuquerque, New Mexico.

d) NERC Standards Work Plan

David Taylor will update the group on NERC's three-year work plan (**Attachment 1d**).

2) Standard Drafting Team Objectives

David Taylor will review the schedule for Project 2007-11 (**Attachment 2b**).

3) Standards Revisions

Navin Bhatt will lead the group in revising standards that are within the scope of the SAR for Project 2007-11 (**Attachment 4**):

- a) PRC-002 — Define and Document Disturbance Monitoring and Equipment Requirements
- b) PRC-018 — Disturbance Monitoring Equipment Installation and Data

4) Action Items

Navin Bhatt will review the action items generated during the meeting and confirm assignments.

5) Next Steps

The group will discuss and identify the next steps and establish future meeting dates and locations.

- WebEx and conference call

- Face-to-face

7) Adjourn