

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Conference Call and WebEx Agenda Disturbance Monitoring SDT — Project 2007-11

Monday, December 08, 2008 | 2–4 p.m. EST

Dial-In Number: 1(732)694-2061

Conference Code: 1228120808

WebEx Information:

Topic: Project 2007-11 DMSDT WebEx

Meeting Number: 712 821 377

Meeting Password: standards

<https://nerc.webex.com/mw03041/mywebex/default.do?siteurl=nerc>

1. Administrative

Roll Call

Stephanie Monzon will conduct roll call:

- Navin B. Bhatt — American Electric Power (Chair)
- Felix Amarh — Georgia Transmission Corporation
- Terry L. Conrad — Concurrent Technologies Corp.
- James R. Detweiler — FirstEnergy Corp.
- Barry G. Goodpaster — Exelon Business Services Company
- Robert (Bob) Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jeffrey M. Pond — National Grid
- Jack Soehren — ITC Holdings
- Stephanie Monzon — NERC
- Alan D. Baker — Florida Power & Light Company
- Bharat Bhargava — Southern California Edison Co.
- Daniel J. Hansen — Reliant Energy, Inc.
- Charles Jensen — JEA
- Tracy M. Lynd — Consumers Energy Co.
- Charlie Childs — Ametek Power Instruments
- Richard Dernbach — Los Angeles Department of Water & Power
- Susan McGill — PJM Interconnection
- Larry E. Smith — Alabama Power Company
- Willy Haffecke — Springfield Missouri City Utilities
- Larry Brusseau — Midwest Reliability Organization

Those on the drafting team not in attendance (in gray).

Observers:

- Richard Ferner — WAPA

2. NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines with the group.

3. Discuss Outline for the Technical Paper (1 hour)

The team will discuss the overall approach for the technical paper. Stephanie prepared an outline of the paper and is posted on the website and the team will use to begin discussing how to approach answering potential questions regarding the technical approach of the standard.

The team will make sub-group assignments to begin creating the content of the technical paper.

4. Discuss Revisions to the Draft Standard and Comment Form (1 hour)

The group will review the proposed changes to the comment form (submitted by Willy H.) and the standard (sections R5.1 and R5.2) to be proposed by Chuck, Alan and Jim. The mapping document will be reviewed by Jim (to be completed by the end of the week 12/12).

5. Action Items

Action Items	Status:	Assigned To:
The group must resolve how to develop requirements for maintenance and testing of disturbance monitoring equipment (DME). Possible options include, adding maintenance and testing requirements to the draft PRC-002 standard, asking the Standards Committee to transfer the maintenance and testing requirements to the standard drafting team (SDT) for Project 2007-17 Protection System Maintenance and Testing, or some other solution. Ultimately, the maintenance and testing requirements for DME should “look and feel” like the maintenance and testing requirements developed by the SDT for Project 2007-17 Protection System Maintenance and Testing.	In Progress This issue will be addressed in the comment form to solicit industry feedback on how to proceed.	All
Navin to lead a small group in drafting the measures for the requirements. Jack Soehren, Felix Amarth, and Barry Goodpaster volunteered to assist Navin.	Open (remains open until we post)	Navin Bhatt, Jack Soehren, Felix Amarth, and Barry Goodpaster
Steve Myers, Larry Brusseau, and Bob Millard to draft the VRFs and VSLs .	Open (remains open until we post)	Steve Myers, Larry Brusseau, and Bob Millard

Action Items	Status:	Assigned To:
Chuck, Jim and Alan will be proposing language for R5.1 and R5.2.	New – due by December 5.	Chuck, Alan and Jim.
Willy will review the comment form to ensure that references to the standard are still correct.	New – due by December 5.	Willy H.
Jim will look over the mapping form to ensure that references to the standard are still correct.	New – due by December 12.	Jim D.

6. Next Steps

- In person meeting
 - February 18–19 at the FRCC offices (two full days)
- Stephanie will be scheduling a call in January to continue discussing the technical paper and the posting of the standard

7. Adjourn