

Agenda

Disturbance Monitoring SDT — Project 2007-11

June 22, 2010 | 8:00 a.m. – 5:00 p.m.

June 23, 2010 | 8:00 a.m. – 4:00 p.m.

ITC Holdings Corporation
27175 Energy Way
Novi, MI 48377-3639
Main Phone 248-946-3000

1. Administrative

1.1. Roll Call (5 minutes)

Stephanie Monzon will conduct roll call. Those present are listed below:

- Jeffrey M. Pond — National Grid (Chair)
- Tracy M. Lynd — Consumers Energy Co. (Vice Chair)
- James R. Detweiler — FirstEnergy Corp.
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jack Soehren — ITC Holdings
- Stephanie Monzon — North American Electric Reliability Corporation
- Alan D. Baker — Florida Power & Light Company
- Daniel J. Hansen — RRI Energy, Inc.
- Charles Jensen – JEA
- Larry E. Smith — Alabama Power Company
- Felix Amarh — Georgia Transmission Corporation
- Willy Haffecke — Springfield Missouri City Utilities
- Frank Ashrafi – Southern California Edison

Observers:

- Richard Ferner — WAPA
- Danny Johnson – FERC
- Anthony Jablonski – ReliabilityFirst Corporation
- Sherry Goiffon – Oncor
- Navin B. Bhatt — American Electric Power

2. **NERC Antitrust Compliance Guidelines (5 minutes)**
Stephanie Monzon will review the NERC Antitrust Compliance Guidelines with the group.
3. **Review of NERC Standards Process and Standard Drafting Team Responsibilities — Stephanie Monzon (20 minutes)**
Stephanie will conduct a high level review of the Standards Process steps and the Standard Drafting team responsibilities. This is intended to be a “refresher” session of the process required steps and responsibilities.
4. **MVA Preliminary Criteria — Tracy Lynd & Chuck Jensen (2.0 hours)**
Tracy and Chuck will lead a team discussion of the proposed MVA criteria. The team will be expected to establish criteria for use in the second version of the standard.

BREAK (30 minutes at 10:00 AM)

5. **Review Reformatted Standard – All (3.0 hours)**
 - 5.1. The team will review a reformatted draft standard

BREAK (60 minutes at 12:00 PM)

- 5.2. The team will incorporate the preliminary criteria established in agenda item #4 into the draft standard.

BREAK (30 minutes at 3:00 PM)

6. **Consideration of Comments — Sub-team Leads: Jack, Tracy, Jeff (Tracy will cover), Jim, Willy (3.0 hours)**
 - 6.1. **Open issues:** The sub-team leads will present their open issues. The open issues are issues that cannot be addressed in the response to comments because the team has not yet reached resolution on the technical matter. The team will either address the open issues at the meeting or decide to schedule a separate meeting to reach resolution.
 - 6.2. **Summary Consideration:** The sub-team leads will present their summary consideration which captures the main issues contained in the comments (for their assigned questions) and the approach taken by the team to respond to the comments.

7. **Parking Lot Items — All (60 minutes)**

8. **2010 Schedule (all times Eastern) — All (10 minutes)**

Date and Time	Location	Comments
January 11, 2010 2-4 pm eastern	web-conference	Questions 10, 13, 18 Questions 11-12 Questions 16-17
February 2 -3, 2010 8-5 pm (both days)	In Person Meeting	Juno, FL
February 22, 2010 2-4 pm (both days)	web-conference	Questions 10, 13, 18 Questions 11-12
March 9, 2010 2-4 pm (both days)	web-conference	Question 12-17 at WECC Disturbance Group Questions 16-17
March 25, 2010 2-4 pm (both days)	web-conference	Question NV Energy
April 5, 2010 2-4 pm (both days)	web-conference	Question 12 – Northeast Utilities
April 22, 2010 2-4 pm	web-conference	Completed
May 25, 2010	Web-conference	
June 22-23, 2010 8-5 pm (both days)	In Person Meeting	Novi, Michigan (ITC)
August 24-26, 2010 noon-5 pm (Day 1) 8-5 pm (Day 2) 8-noon (Day 3)	In Person Meeting	Waltham, MA (NationalGrid)

9. **Other**

10. **Adjourn**

Attachment 1 Antitrust Guidelines

I. General

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.