

## Meeting Notes

### Project 2009-02 Real-time Monitoring and Analysis Capabilities SAR Drafting Team

April 15, 2015 | 2:00 – 3:00 p.m. Eastern

Conference Call

Dial-in: 1.866.740.1260 | Access Code: 6251541 | Security Code: 9292

#### Administrative

##### 1. Introductions

The chair called the meeting to order at 2:00 p.m. Eastern, April 15, 2015. Participants were:

Members			
Name	Company	Name	Company
Saad Malik	Peak Reliability	Alan Martin	Southern Company Transmission
Andrew Pankratz	Florida Power & Light	Sarma Nuthalapati	Electric Reliability Council of Texas
Charles Abell	Ameren	Mark Olson	NERC
Phil Hart	AECI	Sean Bodkin	NERC
T.J. (Tim) Kucey	PSEG Fossil, LLC	Ryan Stewart	NERC
Observers			
Name	Company	Name	Company
Mike Gandolfo	FERC	Bruce Larsen	WE Energy
Lauren Perotti	NERC	Bob Staton	Xcel Energy
Jim Kleitsch	American Transmission Co	Mark Eastwood	City Utilities of Springfield

##### 2. 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. Quorum was achieved with 7 of 10 total members participating.

### **3. NERC Antitrust Compliance Guidelines and Public Announcement**

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Mark Olson. There were no questions raised. Participant conduct policy was reviewed.

#### **Agenda**

##### **1. Chair Remarks and Team Introductions**

Saad Malik welcomed the team and observers. He reviewed the agenda. Each team member provided a short description of relevant experience.

##### **2. Project background and references were reviewed by Mark Olson**

The team was familiarized with the project page and historical documents, 2011 SAR, 2011 Concept white paper, new definition of Real-time Assessment from project 2014-03, revised TOP and IRO standards, 2003 Blackout report, 2011 Southwest Outage report, Real-time Tools Best Practices Task Force project page, and FERC Order No 693 applicable directives.

##### **3. General project approach for SAR development was discussed**

Mark Olson said he would send out detailed dates after the meeting to determine SDT member availability. An in-person meeting for late May or Early June 2015 was targeted, as well as a technical conference in June 2015. The project goal is to deliver a proposed SAR to the Standards Committee by the end of June 2015.

##### **4. Upcoming schedule was reviewed**

A web meeting was confirmed for April 30, 2015.

##### **5. The chair adjourned the meeting at 3:00 pm April 15, 2015.**