

Standards Committee Update
Project 2009-03 Emergency Operations (EOP)

Project 2009-03 – Emergency Operations- Request Authorization

Presented:

The SAR was presented to the Standards Committee on their November 11, 2010 via conference call by Maureen Long.

Requested Action:

 Project 2009-03 — Emergency Operations – Authorize Moving the SAR Forward to Standard Drafting; Appoint the SAR Drafting Team to Serve as the Standard Drafting Team

Background:

Project 2009-03 Emergency Operations (EOP)

The EOP SAR was posted for a single comment period, from December 9, 2009 through January 15, 2010. There were 20 sets of comments, including comments from more than 70 different people from over 35 companies representing 8 of the 10 Industry Segments. Most stakeholders who participated in the comment period supported the SAR as written, and the team made only minor modifications to the SAR following the initial comment period. All work has been publicly posted.

Action:

- Carol Sedewitz motioned to authorize moving the EOP SAR forward to Standard Drafting; and appoint the SAR Drafting Team to serve as the Standard Drafting Team.
 - The motion was approved without objection or abstention.
 - Clean and redline versions of the SAR and the Consideration of Comments documents were posted on the EOP project page. No comment form or announcement was posted as the Standards Committee authorized the project to move forward to standard drafting. [SAR - Project 2009-03 - Redline] [SAR - Project 2009-03 - Clean]



Updated Actions:

- Standards Committee Meeting March 10, 2011 Conference Call
 - ERCOT nominated Mr. Jeff Healy as a replacement for Laura Zotter as a member of the EOP SAR Drafting Team. The Standards Committee accepted the nomination.