

Meeting Notes Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

October 4-6, 2011 | 8:00 a.m.–5:00 p.m. CT

Minneapolis, MN

Administrative

1. Introductions

Mark Kuras brought the meeting to order at 8:00 a.m. CT on Tuesday, October 4, 2011. Mark Gutzmann provided building and safety information. Introductions were made. Those in attendance were:

- Members: Mark Kuras, PJM; Paul DiFilippo, HydroOne; Steve Paglow, AEP; Mark Gutzmann, Xcel Energy; Tim Seeber, ComEd/Exelon; John Miller, GTC; Bill Middaugh, Tri-State G & T; Ted Kramer, Duke Energy; Rick Purdy, Dominion; Patrick Sorrells, SMUD; Art Buanno, RFC, Al McMeekin, NERC
- Observers: Juan Villar, FERC; Phil Tatro, NERC; Ben Engelby, NERC; Carol Gerou, MRO; Philip Winston, SOCO (via conference call)

2. Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

- A quorum was achieved as 11 members were present.

3. NERC Antitrust Compliance Guidelines and public announcement

Participants were read the NERC Antitrust Compliance Guidelines and public announcement. There were no questions.

4. Membership changes and roster updates

The roster was reviewed and updated with new contact information for several members.

Agenda

1. Respond to comments and modify documents

The SDT continued drafting their responses to comments beginning with Question 4 and ending with Question 5. These questions dealt with the compliance aspects of the draft standard such as VRFs, VSLs, Time Horizons, Measures, and Data Retention. The team reviewed the NERC and FERC

guidance for these standard components and engaged in much discussion surrounding the choices the Rapid Development Team had included and what the drafting team thought they should be. The team modified the draft standard to align it with their thoughts and crafted their responses to the questions. Assignments were made to individuals to review their responses to other questions and update them if necessary based on the modifications to the standard.

2. Future meetings

A meeting is scheduled for November 29 – December 2, 2011 at the NERC offices in Atlanta, GA.

3. Adjourn

Mark Kuras thanked Mark Gutzmann and Xcel Energy for hosting and adjourned the meeting at 5:00 p.m. CT on Thursday, October 6, 2011.