

## Conference Call Notes Project 2010-07: GOTO Next Steps

November 10, 2010 | 11 a.m.-1 p.m.

### Attendance

- Scott Helyer, Chair
- Ben Church, Member
- Sam Dwyer, Member
- Steve Enyeart, Member
- John Simpson, Member
- Susan Morris, FERC Staff
- Stephanie Schmidt, FERC Staff
- Mary Lou Ideus, Observer
- Xuguang Leng, Observer
- Mallory Huggins, NERC Coordinator

### Administration

Mallory reminded the group that the meeting was open, briefly reviewed the NERC Anti-trust Guidelines, and reviewed the agenda.

### Standards Committee Meeting/Status Update

Mallory explained to the group that the Standards Committee (SC) gave the GOTO SAR DT the go-ahead to begin developing a more detailed proposal to present to the SC. In a call shortly after the SC meeting, Scott, Louis, and Mallory agreed that the SAR DT team had three options:

1. Work to amend individual standards as a DT, which would allow the DT to retain (some) ownership of the changes and the process
2. Pass changes onto drafting teams already working on affected standards, which could speed the process up but would give the DT less control
3. Develop an entirely new single standard that would merge all changes

Scott explained that in the past few weeks, he and Louis had been working to pull together a single standard draft, but that it would need a great deal more work than originally anticipated.

**Discussion of Options and Next Steps**

As a group, the DT and observers discussed the three options listed above. There was consensus that it would be better to work to amend individual standards rather than developing a new standard, in part because it seems to be the best way to address this urgent issue as quickly as possible. The group agreed that it needs to submit a final detailed proposal and timeline to the SC with the goal of being able to meet as a formal SDT first thing in January. Scott proposed the following next steps for Mallory, Louis, and Scott to work on ASAP:

1. Develop a plan for the SC detailing how the group plans to proceed
2. Create a comprehensive list of “hop on” projects that are already underway, along with a list of other standards likely to be affected
3. Work to get a NERC compliance staff member assigned to the team

**Adjourn**

The meeting was adjourned at 12:10 p.m.