

Meeting Notes Project 2015-02 EOP Periodic Review

May 18, 2015 | 1:00 p.m. – 5:00 p.m. Mountain
May 19, 2015 | 9:00 a.m. – 5:00 p.m. Mountain
May 20, 2015 | 8:00 a.m. – 12:00 noon Mountain

Xcel Energy:
18201 West 10th Avenue
Golden, CO 80401

Meeting Dial-in Information:
Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 0312

Administrative

1. NERC Antitrust Compliance Guidelines and Public Announcement, PRT Participant Policy, PRT E-mail List Policy
2. **Team Introductions**
Each participant introduced themselves, stating the company they work for, etc.
3. **Safety Announcement – Bob Staton**
4. **Reviewed Meeting Agenda and Objectives**

Participants:

Richard Cobb - MISO	✓	Mark Atkins - VELCO	✓	Nick Henry - FERC	✓
Charles Jen – CenterPoint Energy Houston	✓	Bobby Crump – Luminant Generation Company	✓	Michael Gildea – FERC (By Phone)	✓
Matthew Beilfuss – WE Energies	✓	David Mahlmann – New York ISO	✓	Sam Chanoski - NERC	✓
David McRee – Duke Energy	✓	Stephen Crutchfield – NERC (Feb. 18 & 19)	✓	Laura Anderson - NERC	✓
Connie Lowe – Dominion Resources Services, Inc.	✓	Ken Goldsmith (Alliant Energy) – PMOS Liaison	✓	Robert Station – Xcel Energy	✓

Agenda Items

- 1. Reviewed and discussed comment form/drafted responses to industry comments for:**
 - a. EOP-004-2 Periodic Review Template
 - b. EOP-005-2 Periodic Review Template
 - c. EOP-006-2 Periodic Review Template
 - d. EOP-008-1 Periodic Review Template

- 2. Discussed and developed complete EOP PRT Final Recommendations for:**
 - a. EOP-004-2
 - b. EOP-005-2
 - c. EOP-006-2
 - d. EOP-008-1

- 3. Discussed outreach and Action Plan**
- 4. The meeting was adjourned at 10:40 a.m. on February 20, 2015.**