

Notes

Bulk Electric System Rules of Procedure (BESROP) Team

March 25, 2011 | 11:00 a.m.- 12:00 p.m. ET
Meeting Location: Conference Call
Dial-in: 1.866.740.1260 | Access Code: 4462572
Webinar: www.readytalk.com

Agenda

1. Administration

- Roll call – All

Pageau	Alain	Proxy - Martin Boisvert	Barry	Lawson	Observer
Patrick	Boughan	Observer	Ken	Lotterhos	Member
Donald	Bryce	Member	Jeff	Mitchell	Observer
Mark	Cole	Member	Michelle	Mizumori	Observer
Paul	Cummings	Member	Susan	Morris	Observer
Frank	Cumpton	Observer	Jerry	Murray	Observer
Ed	Davis	Observer	David	O'Connor	Observer
Chris	de Graffenried	Observer	Maggy	Powell	Observer
Richard	Dearman - TVA	Observer	Herb	Schrayshuen	Member
Carter	Edge	Member	Ken	Shortt	Observer
Brian	Evans-Mongeon	Observer	Jason	Snodgrass	Observer
Michael	Green	Observer	Jennifer	Sterling	Observer
Amir	H	Observer	Jonathan	Sykes	Observer
Tom	Haire	Observer	Phil	Tatro	Observer
Holly	Hawkins	Member	DeWayne	Todd	Observer
Jim	Hughes	Observer	David	Trego	Observer
Martin	Kaufman	Observer	Orhan	Yildiz	Observer

- NERC Anti-trust Guidelines and Conference Call Warning
 - i. NERC Anti Trust and Conference Call Warning was given by Herb Schrayshuen
- Review Agenda and Meeting Objectives– **Carter Edge**
 - i. Carter reviewed the objectives and the purpose of the meeting.
 1. Three main points overall project plan
 2. Test Sub-team
 3. Application Sub-team
 - ii. The agenda was modified to add Herb’s report on the Standards Committee and Executive Committee (SCEC) call regarding the proposed SAR. He discussed the position of the Drafting team and the SCEC regarding the exemption criteria. The SAR was approved for posting and comment.

2. Overall Project Plan – Carter Edge

- **No question were raised regarding project plan**
 - 4-13-2011: Outlines/first drafts of Exception process documents.
 - Outline or first draft should be available by April 11-12, 2011.
 - 4-27-2011: First posting of definition and exception process documents for comment
 - 5-4-2011: Team reports to NERC MRC/BOT
 - 5-11-2011: Industry Webinar
 - 5-26-2011: Begin Second Draft of definition/exception process documents
 - 8-18-2011: Concurrent posting of definition and exception process documents for comment
 - 10-11-11: Initial Ballot of BES definition

3. Report from Exception tests sub-team

- Exception sub-team consists of Paul Cummings, Ken Lotterhos, Ajay Garg, and Frank Cain
- Working to have a draft product by 04/11/2011.
- Request was made for test or exception documents to be submitted to the sub-team.
- Potential candidate repositories – who will maintain list.

4. Report from Application and Instructions sub-team

- Applications and Instructions sub-team consists of Mark Cole, Donald Bryce, Thomas Payton, and Martin Boisvert.
- This team will use the criteria of the Exception team to start the work of the Application process.
- Expectation – reasonable first draft by the April 11, 2011 meeting.

5. Team Concerns / Roundtable – All

- ROP Team has been formed. The two teams will work in aggregate to satisfy Order 743 and 743A.
- Concerns regarding a redirect from the SC
- Distinction between exemption and exclusion.
- Attempting to develop an application process for every exemption and exclusion.
- Should there be an explicit or implicit list of exclusions and inclusions
- Does not want to see NERC change what is already in place.

6. Future Meetings – All

- Conference calls: March 25, 2011, April 1, 2011, April 8, 2011 from 11:00 p.m. – 12:00 p.m.
- Face-to-face meeting has been scheduled for April 11, 1-5 EDT and April 12, 2011, 8-12 EDT at Atlanta Financial Center, Atlanta, GA.

7. Action Items & Schedule – Carter Edge

8. Adjourn –

- **The call was adjourned at 10:54 a.m. ET**