

Minutes Generator Verification — PRC-019 SDT Meeting

April 8, 2010

1. The lists of attendees are as follows:
Rick Terrill, Dave Kral, Chifong Thomas,
Gary Humphries, Bill Shultz, Brendan Kirby
Scott Etnoyer
2. Harry started the conference call by reviewing the NERC Antitrust Compliance Guidelines.
3. The attendees collectively modified the draft of PRC-019 based on work that sub team members provided to Rick. (see attached rough draft)
4. The Title was not modified.
5. The Applicability was not modified.
6. The Effective date section was edited to reflect a shorter time period of 1 to 5 years versus 2 to 6 years and it was noted to make sure it is aligned with MOD-025.
7. The Purpose was re-drafted by Dave Kral and the sub team added the word “facilities” following “units”.
8. The requirement R1 was discussed extensively and will need to be edited further. The discussion centered on what reliability action ought to be required, i.e., having a study; or coordinating and verifying. Edits should be sent to Rick by April 20, 2010.
9. The goal is to have a rough draft for the full GV SDT to consider during the next full team meeting on May 5-6, 2010 in New Orleans.
10. The next PRC-019 sub team conference call will be Thursday April 22, 2010 from 12N to 2P ET.