

## Meeting Notes

### Project 2007-09 Generator Verification Standard Drafting Team

December 4-5, 2012

Calpine Corporation  
Houston, TX

#### Administrative

##### 1. Introductions

The meeting was brought to order by the Chair, Lee Taylor at 8:00 a.m. CT on Tuesday, December 4, 2012. Hamid Zakery provided the team with building and safety information/logistics. Each participant was introduced and those in attendance were:

Name	Company	Member/ Observer
Lee Taylor, Chair	Southern Company	Member
Baj Agrawal	APS	Member
Donald Davies	WECC	Member
Gary Humphries	Duke Energy	Member
Brendan Kirby	Consultant	Member
Sharma Kolluri	Entergy	Member
Dave Kral	Xcel	Member
Gary Kruemple	Mid-American	Member
Bill Schultz	Southern Company	Member
Ken Stenroos	NextEra	Member
Craig Quist	PacifiCorp	Member

Name	Company	Member/ Observer
Ed Wingard	AEP	Member
David Youngblood	Luminant	Member
Hamid Zakery	Calpine	Member
Stephen Crutchfield	NERC	Member
Alice Ireland	Xcel	Observer
Stephanie Schmidt	FERC	Observer
Reigh Walling	GE	Observer
Scott Barfield	NERC	Observer
Michael Gildea	NERC	Observer
Barb Nutter	NERC	Observer

## 2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 13 members were present.

## 3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Stephen Crutchfield. There were no questions raised.

## 4. Roster Updates

The team reviewed the roster and confirmed that it was accurate and up to date.

## Agenda

### 1. Discussion

The team discussed PRC-024 requirement R5. The main source of pushback from industry is that this requirement relates to events that have a low probability of occurring. The cost to implement the provisions of the requirement will far outweigh any reliability benefit. The team also believes that it went far beyond the issues addressed in the directive with respect to the ride through criteria. The team will develop a technical and economic justification for removal of the requirement. Further, the team believes that the remaining requirements of PRC-024 address the main points of the paragraph 1787 directive and that the directive has been met.

### 2. Actions – Develop responses to comments and revisions to standards

- a. The group discussed general logistics for the subteams and then split and began development of responses to comments and revising the standards.
- b. Each subteam developed responses to comments and revised the standards.

### 3. Future meeting(s)

To be determined once documents are posted for ballot.

### 4. Action items

To be determined.

### 5. Adjourn

The meeting adjourned at 5:00 p.m. CT on December 5, 2012.