

## **Phase III-IV Field Test — Status**

November 6, 2006 —11 a.m.–1 p.m. (EST)

### **Conference Call Notes**

#### **Attendance**

Bob Millard – Phase III & IV SDT chairman  
Richard Schneider – NERC staff  
Dave Kral – MRO – Xcel Energy  
Wesley Woitt – ERCOT – CenterPoint Energy  
Pat Huntley – SERC – staff  
Lee Taylor – SERC – Southern Company  
Peter Mackin – WECC – USE Consulting

#### **Antitrust Guidelines**

Richard Schneider informed the participants of the NERC Antitrust guidelines. All acknowledged that they understood.

#### **Meeting Purpose**

- a. Progress on each standard to date,
- b. Issues to overcome,
- c. Desire to share with other regions,
- d. Issues with creating regional procedures,
- e. Ability to meet schedule
- f. Questions on the standards, and
- g. Prepare regional requirements for CCMC compliance review

WECC — Peter Mackin gave a status report. He stated that Donald Davies compared WECC documents to the 4 draft standards and confirmed that he and Donald felt that WECC was compliant on the standards except that they needed to do a little more work on the voltage portion of the PRC standard. Peter stated that the WECC documents for the MOD standards were ready for the CCMC to review for compliance but the PRC-related documents need a little more work. Peter will send the mapping comparison to the group for information, and will also check to see if WEC will have more actual generator testing performed that can further confirm this field test. Peter indicated that WECC will be on schedule.

SERC — Lee Taylor gave a status report. He felt that the SERC documents for PRC-019 and MOD-026 could be sent for CCMC review and also contain comments for the Phase III-IV SDT to consider. SERC is now working on PRC-024 and MOD-027. Lee still feels that SERC will be able to complete this effort on time.

116-390 Village Boulevard, Princeton, New Jersey 08540-5721

Phone: 609.452.8060 • Fax: 609.452.9550 • www.nerc.com

ERCOT — Wes Woitt gave a status report. He stated that they used WECC testing requirements as a starting point for their documents. They have received comments back on the initial drafting for the two standards. Wes stated that only one generator owner is involved with PRC-019 at this point and ERCOT is seeking out more. ERCOT feels that its document for PRC-024 is complete except for R4 and will be ready for CCMC review. Wes feels ERCOT will be on schedule for completion.

MRO — Dave Kral gave a status report. MRO has drafted guidelines for MOD-026 for a recent meeting and expect three more by the end of the year. They have four generator owners involved with MOD-026 and MOD-027. They are starting PRC-024 from scratch. Dave had no reason to believe that MRO could not complete project on time.

### **Schedule Next Meeting**

- a. Monday, December 4 (or later that week)  
Wednesday, January 3, 2007 (or during that week)  
Thursday, February 1, 2007 (or during that week)
- b. December call was rescheduled to Wednesday, December 6  
January call was rescheduled to Wednesday, January 17  
February call needs to be confirmed

### **Adjourn**