

# Meeting Notes

## Project 2014-01 Standards Applicability for Dispersed Generation Resources Standards Drafting Team

Tuesday, August 19, 2014, 1:00 p.m. to 5:00 p.m. Central  
 Wednesday, August 20, 2014, 9:00 a.m. to 5:00 p.m. Central  
 Thursday, August 21, 2014, 8:00 a.m. to 12:00 p.m. Central

Milwaukee, Wisconsin

### Administrative

#### 1. Introductions

- NERC staff initiated the meeting and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy. Chair Tony Jankowski thanked all members and observers of the Project 2014-01 Standards Applicability for Dispersed Generation Resources (DGR) Standard Drafting Team (SDT) for attending the meeting and explained facility emergency procedures. The following members and observers participated:

3.

Name	Company	Member/ Observer
Tony Jankowski	We Energies	M
Tom Pruitt	Duke Energy	M
David Belanger	Exelon Generation	M
Jessie Nevarez	Terra-Gen Operating Company	M
George Brown	Acciona Energy	M
Jeff Plew	NextEra Energy Resources	M
Brian Evans-Mongeon	Utility Services Inc.	M
Randhir Singh	PSEG Fossil	M

Name	Company	Member/ Observer
Eric White	MidAmerican Energy	M
Gary Kruempel	MidAmerican Energy Company	O
Sean Cavote	NERC	M
Lacey Ourso	NERC	M
Stacey Tyrewala	NERC	O
Rob Robertson	First Wind	O
Phil Tatro	NERC	O
Susan Morris	Federal Energy Regulatory Commission	O

**Agenda Items**

SDT chair Tony Jankowski reviewed the meeting agenda and made no changes.

**1. Update on High-Priority Postings**

Chair Jankowski provided an update on the high-priority DGR standards postings noting that the final ballot on DGR PRC-004 would close on August 26, 2014. The DGR SDT made final revisions to DGR PRC-005 and VAR-002 and requested that NERC staff post both for an additional comment and ballot period.

**2. Medium- and Low-Priority Standards**

The DGR SDT made additional revisions to medium-priority standards PRC-001-1.1, PRC-019-1, and PRC-024-1, and updated the DGR White Paper to reflect those changes, including Appendix B. The DGR SDT also discussed MOD-025, MOD-026, MOD-027, MOD-032, TOP-006, TOP-001, FAC-008, and EOP-004 and determined that applicability revisions to those standards were not necessary. However, the DGR SDT does intend to develop guidance on FAC-008.

**3. DGR/CIP SDT Coordination Update**

NERC staff provided an update on coordination between the DGR SDT and the CIP SDT.

**4. NERC Standards and Compliance Workshop Presentation**

The DGR SDT reviewed the draft presentation and made changes to account for recent project activity.

**5. Future Meeting and Action Dates**

Chair Jankowski updated the SDT on future meeting and action dates, including an SDT conference call on August 29, 2014, and an SDT face-to-face meeting in Washington, D.C. on September 9-10, 2014.

6. **Adjourn**

Chair Jankowski adjourned the meeting at 12:00 p.m. Central.