

Conference Call Notes

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

August 29, 2014 | 1:00 p.m. to 3:00 p.m. Eastern

Administrative

1. Introductions

NERC staff initiated the call and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email Listserv Policy. NERC staff thanked all members and observers of the Project 2014-01 Standards Applicability for Dispersed Generation Resources (DGR) Standard Drafting Team (SDT) for participating on the call. The following members and observers participated:

Name	Company	Member/ Observer
Tony Jankowski	We Energies	M
Tom Pruitt	Duke Energy	M
Steve Enyeart	BPA	M
George Brown	Acciona Energy North America	M
Jessie Nevarez	Terra-Gen Operating Company	M
Jeff Plew	NextEra Energy Resources	M
Brian Evans-Mongeon	Utility Services Inc.	M
Eric White	MidAmerican Energy	M
Rob Robertson	FirstWind	O
Randhir Singh	PSEG Fossil	M
Sean Cavote	NERC	M

Name	Company	Member/ Observer
Michael McSpadden	Southern California Edison	O
Phil Tatro	NERC	O
Ryan Stewart	NERC	M
Susan Morris	Federal Energy Regulatory Commission	O
Tom Bradish (by phone)	Federal Energy Regulatory Commission	O

2. Review NERC Antitrust Compliance Guidelines and Public Announcement

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

Agenda Items

1. PRC-004

The DGR SDT discussed initial ballot results for recommended DGR applicability changes to PRC-004, which closed on August 26, 2014. PRC-004-2.1a(X) reached quorum at 81.79% and an initial ballot approval of 92.09%, while PRC-004-3(X) reached quorum at 81.75% and an initial ballot approval of 87.45%.

The DGR SDT reviewed industry commented and determined that additional changes to DGR PRC-004 are required to improve clarity and quality of the standard. The DGR SDT discussed a schedule to respond to industry comments, make changes to the standard, and prepare PRC-004 for an additional comment and ballot period.

2. Adjourn

Chair Jankowski adjourned the call at 3:00 p.m. Eastern.
