

Meeting Notes

Project 2007-06 System Protection Coordination Standard Drafting Team

July 24-26, 2012
Fort Worth, TX

Administrative

1. Introductions

The meeting was brought to order by the Chair, Phil Winston, at 8:00 a.m. CT on Tuesday, July 24, 2012. Sam Francis provided the team with building and safety information/logistics. Introductions were made and those in attendance are noted in the table below:

Name	Company	Member/ Observer	In Person (Y/N)	Conference Call/Web (Y/N)
Philip Winston, Chair	Southern Company	Member	Y	
Bill Middaugh, Vice Chair	Tri-State G & T Association, Inc.	Member	Y	
Forrest Brock	Western Farmers Electric Cooperative	Member	Y	
David Cirka	National Grid	Member	Absent	
Samuel Francis	Oncor	Member	Y	
Jeffery Iler	American Electric Power	Member	Y	
Kevin Jones	Xcel Energy	Member	Y	
William Waudby	Consumers Energy	Member	Y	
Kevin Wempe	Kansas City Power & Light Co.	Member	Y	
David Youngblood	Luminant	Observer	Y	

Name	Company	Member/Observer	In Person (Y/N)	Conference Call/Web (Y/N)
Ken Swift	Oncor	Observer	Y	
Tom Bradish	FERC	Observer	Y	
Syed Ahmad	FERC	Observer		Y
Al McMeekin	NERC Staff - Advisor	N/A	Y	

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 8 of 9 total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines and public announcement were delivered.

4. Review Team Roster

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

Agenda

1. Address Comments from Formal Comment and Initial Ballot Periods

Phil Winston led the discussion surrounding the recent successive ballot results and the standard achieving a 23.82% approval from the stakeholders. Mr. Winston began by reviewing his draft responses to Question 1 and the proposed changes to the standard based on stakeholder comments and suggestions. This process was followed throughout, and the meeting ended discussing the draft responses to Question 5. The team members are revising their draft responses based on the discussions and will send them to the team for feedback prior to the next meeting.

2. Modify all Documents as Required

Based on stakeholder input, the drafting team is proposing changes to all aspects of the draft standard including the purpose statement and the definitions, the requirements and measures, the rationale boxes and technical guidelines. All of the proposed changes are preliminary and still open for discussion because the team did not finish reviewing and discussing all of the suggestions received. No other documents were reviewed at the meeting.

3. Future Meeting(s)

There is a meeting scheduled for September 4-7, 2012 in Atlanta, GA at NERC Headquarters.

4. Adjourn

The meeting adjourned at 4:00 p.m. CT on Thursday, July 26, 2012.