

Project 2007-11 Disturbance Monitoring Standard Drafting Team

September 27, 2007 — 11 a.m.–3 p.m. EDT

Meeting Agenda

WebEx and Conference Call

Consortium conference server at phone number: 1-732-694-2061

Conference code: 1208092707

WebEx Site: <https://nerc.webex.com/>

WebEx Meeting number: 718 503 432

WebEx Meeting password: standards

1) Administrative

a) Roll Call

David Taylor will lead the welcome of members and guests of the Disturbance Monitoring Standards Drafting Team (see Roster — **Attachment 1a**).

- Navin B. Bhatt — American Electric Power (Chair)
- Felix Amarh — Georgia Transmission Corporation
- Alan D. Baker — Florida Power & Light Company
- Bharat Bhargava — Southern California Edison Co.
- Larry Brusseau — Midwest Reliability Organization
- Charlie Childs — Ametek Power Instruments
- Richard Dernbach — Los Angeles Department of Water & Power
- James R. Detweiler — FirstEnergy Corp.
- Barry G. Goodpaster — Exelon Business Services Company
- Willy Haffecke — Springfield Missouri City Utilities
- Daniel J. Hansen — Reliant Energy, Inc.
- Tracy M. Lynd — Consumers Energy Co.
- Susan L. McGill — PJM Interconnection, L.L.C.
- Robert (Bob) Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jeffrey M. Pond — National Grid
- Larry E. Smith — Alabama Power Company
- Jack Soehren — ITC Holdings
- David Taylor — North American Electric Reliability Corporation

Each team member is asked to verify the information on the UFLS roster and notify David Taylor via e-mail of any corrections that should be made.

b) NERC Antitrust Compliance Guidelines

David Taylor will review the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. It is NERC's policy and practice to obey the antitrust laws and to avoid

all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

2) Standard Drafting Team Objectives

- a) David Taylor will review the schedule for Project 2007-11 Disturbance Monitoring. (**Attachment 2**)
- b) Action Items — David Taylor will review the action items generated during the Aug 7–9, 2007 meeting of the drafting team:
 - i) **Action Item:** Barry to issue the latest version of the draft RFC standard to the group by COB on Monday, August 13. The draft will be redlined to reflect the discussion during the last half-day of the meeting.
 - ii) **Action Item:** All were asked to send Barry suggested improvements to the standard by COB on Monday, August 20. Barry will incorporate the changes and issue a revised redlined draft standard by COB, Monday, August 27.
 - iii) **Action Item:** David Taylor to issue a survey for availability for future standard drafting team meetings — three Web Ex and conference calls and two face-to-face meetings.

3) Violation Severity Level Project

David Taylor will review the objectives of Project 2007-23 Violations Severity Levels (VSL) with the team and seek input on the proposed VSLs. (**Attachments 3a and 3b**)

4) Standards Revisions

Navin Bhatt will lead the group in revising standards that are within the scope of the SAR for Project 2007-11 Disturbance Monitoring (**Attachments 4a and 4b**):

- a) PRC-002 — Define and Document Disturbance Monitoring and Equipment Requirements
- b) PRC-018 — Disturbance Monitoring Equipment Installation and Data

5) Action Items

Navin Bhatt will review the action items generated during the meeting and confirm assignments.

6) Next Steps

Navin Bhatt will confirm the next steps and establish future meeting dates and locations for the drafting team:

- October 11–12 — Tampa, Florida
FRCC's Offices
1408 N. Westshore Blvd., Suite 1002
Tampa , FL
Phone: 813-289-5644
October 11 — 8 a.m.–5 p.m.
October 12 — 8 a.m.–noon
- November 2 — Webex and Conference Call
November 2 — 11 a.m.–3 p.m. Eastern Time
- November 28–30 — Tentative (Location TBD)
November 28 — 1–5 p.m.
November 29 — 8 a.m.–5 p.m.
November 30 — 8 a.m.–noon
Alternative is Dec 10–12 if needed

7) Adjourn