

Agenda

Disturbance Monitoring SDT — Project 2007-11

May 25, 2010 | 11:00 a.m. – 12:00 p.m.

Dial-in Number: 866.740.1260 | Access Code: 6088084

Webinar Login:

<https://cc.readytalk.com/r/6w2466pdx0qk>

1. Administrative

1.1. Roll Call

Stephanie Monzon will conduct roll call. Those present are listed below:

- Jeffrey M. Pond — National Grid (Chair)
- Tracy M. Lynd — Consumers Energy Co. (Vice Chair)
- James R. Detweiler — FirstEnergy Corp.
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Jack Soehren — ITC Holdings
- Stephanie Monzon — North American Electric Reliability Corporation
- Alan D. Baker — Florida Power & Light Company
- Daniel J. Hansen — RRI Energy, Inc.
- Charles Jensen – JEA
- Larry E. Smith — Alabama Power Company
- Felix Amarth — Georgia Transmission Corporation
- Willy Haffecke — Springfield Missouri City Utilities
- Frank Ashrafi – Southern California Edison

Observers:

- Richard Ferner — WAPA
- Danny Johnson – FERC
- Anthony Jablonski – ReliabilityFirst Corporation
- Sherry Goiffon – Oncor
- Navin B. Bhatt — American Electric Power

2. **NERC Antitrust Compliance Guidelines**
 Stephanie Monzon will review the NERC Antitrust Compliance Guidelines with the group.
3. **Timeframe for Next Posting of DM Standard**
 The team will discuss the plan to post the next version of the draft standard. A proposal to submit comments will be made in order to post the standard during the remaining calendar year.
4. **Plan to Address Consideration of Comments — Second Pass**
 The team will discuss the plan to address the open items identified in the first pass of the response to comments and to conduct a second pass clean-up of the responses.
5. **Proposing MVA Preliminary Results to Develop Criteria**
 The team will discuss developing criteria based on the MVA task team preliminary results.
6. **Restructuring the Draft Standard**
 The team will discuss a proposal that addresses reformatting the standard to improve clarity.
7. **2010 Schedule (all times Eastern)**

Date and Time	Location	Comments
January 11, 2010 2-4 pm eastern	web-conference	Questions 10, 13, 18 Questions 11-12 Questions 16-17
February 2 -3, 2010 8-5 pm (both days)	In Person Meeting	Juno, FL
February 22, 2010 2-4 pm (both days)	web-conference	Questions 10, 13, 18 Questions 11-12
March 9, 2010 2-4 pm (both days)	web-conference	Question 12-17 at WECC Disturbance Group Questions 16-17
March 25, 2010 2-4 pm (both days)	web-conference	Question NV Energy
April 5, 2010	web-conference	Question 12 – Northeast Utilities

2-4 pm (both days)		
April 22, 2010 2-4 pm	web-conference	Completed
May/June XX, 2010	Web-conference	
June 22-23, 2010 8-5 pm (both days)	In Person Meeting	Novi, Michigan (ITC) Rescheduled
August XX, 2010 1-5 pm (Day 1) 8-5 pm (Day 2) 8-noon (Day 3)	In Person Meeting	Location TBD

8. **Other**

9. **Adjourn**

Attachment 1 Antitrust Guidelines

I. General

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.