

Notes

Disturbance Monitoring SDT — Project 2007-11

July 26, 2010 | 1:00 p.m. – 3:00 p.m.

1. Administrative

1.1. Roll Call

Stephanie Monzon conducted 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 Amarh — 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

Jeff Pond announced that Chuck Jensen is retiring from JEA and will no longer serve on the DM SDT.

2. NERC Antitrust Compliance Guidelines

Stephanie Monzon reviewed the NERC Antitrust Compliance Guidelines with the group.

3. Complete Review of Reformatted Standard (R22 through R27) – All

3.1. The team reviewed through Requirement R27. The resolved the action item related to R22 – 8 times per second was revised to 30 times per second.

Action item: Stephanie will schedule a conference call with Chuck, Tracy, Jeff and Stephanie to address Chuck’s action items and transition the MVA analysis documents over to the team.

4. 2010 Schedule (all times Eastern) – All

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 2-4 pm (both days)	web-conference	Question 12 – Northeast Utilities
April 22, 2010 2-4 pm	web-conference	Completed
May 25, 2010	Web-conference	
June 22-23, 2010 8-5 pm (both days)	In Person Meeting	Novi, Michigan (ITC)
July 12, 2010 1-3 pm eastern	Web-conference	Review Requirements R17 through R27

July 26, 2010 1-3 pm eastern	Web-conference	Review from R22
August 17, 2010 1-3 pm eastern	Web-conference	Review agenda for MA meeting Review open issues Questions: TBD
August 24-26, 2010 noon-5 pm (Day 1) 8-5 pm (Day 2) 8-noon (Day 3)	In Person Meeting	Waltham, MA (NationalGrid) Example for Measures, VSLs, VRFs

5. Other

6. 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.