

Meeting Notes

Project 2007-17 Protection System Maintenance and Testing Standard Drafting Team

June 22, 2012

Conference Call

Administrative

1. Introductions

The meeting was brought to order by Charles Rogers at Noon ET on Friday, June 22, 2012. Each participant was introduced and those in attendance were:

Name	Company	Member/ Observer
Charles W. Rogers, Chair	Consumers Energy	Member
Rick Ashton	Tri-State G & T Association	Member
Forrest Brock	Western Farmers Electric Cooperative	Member
Aaron Feathers	Pacific Gas and Electric Company	Member
Samuel Francis	Oncor Transmission	Member
Mark Lukas	Commonwealth Edison Co.	Member
John Schechter	American Electric Power	Member
Philip B. Winston	Georgia Power Company	Member
Amelia Lewis	FERC	Observer
Al McMeekin	NERC Staff	Member
Willie Phillips	NERC Staff	Observer

2. **Determination of Quorum**

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was not achieved as only 8 of 23 total members were present.

3. **NERC Antitrust Compliance Guidelines and Public Announcement**

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Al McMeekin. There were no questions raised.

4. **Roster Updates**

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

Agenda

1. **Discussion**

At the April meeting in Ft. Worth, a change was made to Table 1-2 Communications Systems where the maintenance interval for the Component Attribute: “Any unmonitored communications system necessary for correct operation of protective functions, and not having all the monitoring attributes of a category below.” was changed from 6 years to 12 years. There is a disagreement between many of the team members regarding this change. The standard was posted with this change and several members of the drafting team were adamant that this needed to be discussed prior to the next face to face meeting. The SDT unanimously decided to revise the table reverting the maintenance interval back to the 6-year value that was used for every other posting of the standard.

2. **Action Items**

Mr. McMeekin will make the changes to Table 1-2 Communications Systems and email the draft standard to the team for approval because a quorum was not achieved on the conference call.

3. **Future meeting(s)**

There is a meeting scheduled for July 10-12, 2012 at FPL in Miami, FL.

4. **Adjourn**

The meeting adjourned at 3:00 p.m. ET on June 22, 2012.