

Conference Call Notes

Project 2008-02 – Undervoltage Load Shedding (UVLS)

August 18, 2014 | 11:00 a.m. - 3 p.m. Eastern
 August 19, 2014 | 11:00 a.m. - 3 p.m. Eastern
 August 20, 2014 | 11:00 a.m. - 3 p.m. Eastern
 August 27, 2014 | 10:00 a.m. – 11:00 a.m. Eastern

Administrative

1. Introductions

Standards Developer Katherine Street initiated the conference call and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy. The following members and observers were in attendance:

Name	Company	Member/ Observer
Greg Vassallo (Chair)	Bonneville Power Administration	M
Manish Patel (Vice Chair)	Southern Company	M
José Conto	ERCOT	M
Bill Harm (Attended Aug 18-20)	PJM	M
Sharma Kolluri (Attended Aug 18-20)	Entergy	M
Charles-Éric Langlois (Attended Aug 18-20)	Hydro-Québec TransÉnergie	M
Fabio Rodriguez	Duke Energy	M
Hari Singh	Xcel Energy	M
Matt Tackett (Attended Aug 18 & Aug 27)	MISO	M
Craig Struck	NERC	O
Katherine Street	NERC	O
Phil Tatro (Attended Aug 18)	NERC	O
Lacey Ourso (Attended Aug 18)	NERC	O
Erika Chanzas (Attended Aug 18)	NERC	O
Karen Schweitzer (Attended Aug 27)	Texas Reliability Entity	O

2. Review Meeting Agenda and Objectives

- a. Katherine gave an overview of the meeting objectives: to review and finalize the responses to the comments that resulted from the ballot and comment period that ended August 7, 2014.

Agenda Items

1. NERC Staff Update

- a. Katherine stated that she had shared the comments received during the formal comment period with other NERC staff, and stated that she would provide an email update if any particular issues arose as a result of review of the comments by NERC staff.

2. Review Comments to Standard and Supporting Information and Documents

- a. The drafting team reviewed the most recent comments received in response to the proposed draft PRC-010-1 ballot and comment period that ended August 7, 2014, and made minor language changes to the Rationale for Definition, Applicability, Compliance section 1.2, and Guidelines for UVLS Program definition example to provide further clarity to that language.

3. Next Steps

- a. Katherine reported that she had reviewed all proposed changes with NERC staff to address outstanding drafting team questions before finalizing the drafts of the standards supporting documents and forwarding them to standards staff for quality review.
- b. The drafting team determined no substantive changes to the proposed draft standard were needed, and finalized responses and minor language changes for clarity to the standard supporting information and documents during the August 27, 2014 conference call.

4. Adjourn

- a. The meeting was adjourned at 11:02 a.m. Eastern on August, 27, 2014.