

## Conference Call Notes Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

November 21, 2011 | 1:30–4:30 p.m. ET

### Administrative

#### 1. Introductions

Al McMeekin brought the call to order at 1:40 p.m. ET on Monday, November 21, 2011. Call participants were:

Mark Gutzmann, Xcel; Al McMeekin, NERC; Rick Purdy, Dominion; Mark Kuras, PJM; Steve Paglow, AEP; Art Buanno, Reliability First; Tim Seeber, ComEd; John Miller, Georgia Transmission; Juan Villar, FERC; Ted Kramer, Duke Energy; Paul DiFilippo, Hydro One; Philip Winston, Southern Company

#### 2. NERC Antitrust Compliance Guidelines and public announcement

Al McMeekin read the NERC Antitrust Compliance Guidelines and public announcement. No questions were raised on either.

#### 3. Membership changes and roster updates

The membership roster was reviewed and updated.

### Agenda

#### 1. Respond to comments

The team began with a short review of their responses to comments on Questions 1 through 4. A few minor changes were suggested and made by Art Buanno. Rick Purdy led the discussion on the responses to comments on Question 5 which covered the topics of the measures and data retention included in the posted standard. The team developed appropriate responses while acknowledging that the standard's requirements, measures, and data retention had all been revised.

#### 2. Make any appropriate modifications to standard authorization request and standard

No modifications were made to the draft standard or SAR.

### 3. Action Items

Art Buanno will follow-up on a response to a comment from Duke Energy on Question 1 and provide a draft response. Al McMeekin will finish responding to Question 5 comments and send the updated document to the team for review.

### 4. Adjourn

The conference call was adjourned at 4:30 p.m. ET on November 21, 2011.