

Meeting Notes Project 2010-13.2 Phase 2 of Relay Loadability: Generation

June 21, 2012
Conference Call

Administrative

1. Introductions

The meeting was brought not brought to order due to light participation. Roll call and introductions were made, those in attendance were:

Name	Company	Member/ Observer
Scott Barfield-McGinnis (Advisor)	North American Electric Reliability Corporation	NERC staff
Jonathan Hayes	Southwest Power Pool, Inc.	Member
Kenneth Hubona	Federal Energy Regulatory Commission	Observer
Charles W. Rogers (Chair)	Consumers Energy	Member
Xiaodong Sun	Ontario Power Generation Inc.	Member
Benson Vuong	Salt River Project	Member

2. Determination of Quorum

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

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were not read.

4. **Review of Roster and Updates**

Not covered.

Agenda

1. **Approval of Meeting Notes from Previous Meetings**

Not covered.

2. **Review of Results-Based Standard (RBS) Development Guidance**

The RBS concepts were discussed for the benefit of those on the call.

3. **Discussion of the RBS Draft Standard**

Not covered.

4. **Discussion of Questions for the Comment Period**

Not covered.

5. **Action Items**

Advisor – Send the project schedule out to the team.

Advisor – Remind the team about the June 29, 2012 meeting.

6. **Review of the Schedule**

Not covered.

7. **Future meeting(s)**

Friday, June 29, 2012 | 11:00 a.m. to 12:30 p.m. ET

8. **Adjourn**

The meeting disbanded at 11:45 a.m. ET