

Conference Call Notes Project 2010-02 – Connecting New Facilities to the Grid

May 28, 2014 | 1-4 p.m. Eastern

Administrative

1. Introductions

Standards Developer Mallory Huggins 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
Mike Steckelberg (Chair)	Great River Energy	M
Jeff Gindling (Vice Chair)	Duke Energy	M
Kumar Agarwal	FERC	O
Jeff Baker	Duke Energy	O
Rhonda Bryant	El Paso Electric Company	O
David Busby	Southern Company	O
Zakia El Omari	Georgia Transmission Corporation	M
Dennis Fuentes-Pedrosa	FERC	O
Kenneth Goldsmith (PMOS Rep)	Alliant Energy	O
John Hagen	Pacific Gas & Electric	M
Joseph Hay	PJM	M
Ruth Kloecker	ITC Holdings	M
Selene Sanchez	Southern California Edison	O
Zelalem Tekle	Baltimore Gas and Electric, An Exelon Company	M
Ganesh Velumylyum	NIPSCO	M

Name	Company	Member/ Observer
Mallory Huggins	NERC	M
Katherine Street	NERC	M

2. Review Meeting Agenda and Objectives

- a. Mallory gave an overview of the meeting objectives: to review the proposed changes to the standards as the drafting team left them in San Francisco, and to review the draft Reliability Standard Audit Worksheets (RSAWs) in order to provide feedback to NERC compliance staff.

Agenda Items

1. NERC Staff Update

- a. Mallory stated that she had not yet been able to discuss the proposed standard changes and specific drafting team questions with other NERC staff, but that she would provide an email update once she had done so.

2. Review Standard Changes

- a. The drafting team reviewed its most recent proposed revisions to FAC-001-2 and FAC-002-2 and made minor clarifying language changes to ensure consistency in references to “material modifications” and in the Violation Severity Levels.

3. Review Draft RSAWs

- a. The drafting team reviewed the draft RSAWs and developed comments to offer feedback to NERC compliance staff, in large part to ensure conformance to the language of the standard requirements.

4. Next Steps

- a. Mallory stated that she would review all proposed changes with NERC staff to address outstanding drafting team questions before finalizing the standards and supporting documents and forwarding them to standards staff for quality review. She also stated that she would forward the team’s RSAWs comments on to the compliance staff coordinating the RSAW development so that they can incorporate them into the final drafts.

5. Adjourn

- a. The meeting was adjourned at 3:00 p.m. Eastern on May 22, 2014.