

Meeting Notes

Generator Verification SDT — Project 2007-09

August 4, 2009 | 8:00 a.m. – 5:00 p.m. EDT

August 5, 2009 | 8:00 a.m. – 4:00 p.m. EDT

Indiana Municipal Power Agency
11610 North College Avenue
Carmel, IN 46032

1. The chair, Bob Millard welcomed everyone to the meeting and introduced Chris Young of FERC staff to the drafting team. Bob then reviewed the agenda.
2. The MOD-024 sub team standard reviewed the issues raised by Maureen Long and NERC staff. Bob Millard highlighted the main obstacles to posting of the first draft. The full team discussed options to resolve the issues and prepared an outline for the modification of the standard. **(Attachment A)**
3. The PRC-024 sub team standard reviewed the features of their modified version of the proposed “ride-through” standard that it prepared in response to industry stakeholder and FERC staff comments. The proposed modifications are intended to focus the standard more on performance expectations of generator plants during voltage and frequency excursions. The proposed modifications were discussed by the full team and a poll was conducted by Rick Terrill to assess consensus. The poll indicated a majority of the full team consented to the modifications. An outline of the proposed modifications was prepared during the meeting. **(Attachment B)**
4. The MOD-026 sub team reviewed their work to modify the standard in response to stakeholder comments. The full team provided their feedback with respect to the proposed modifications in a mark-up of the standard. **(Attachment C)**
5. The full team reviewed the work performed to date on MOD-025. Ken Stenroos summarized the main features of the proposed standard. **(Attachment D)** The full team discussed the concept of combining PRC-019 into MOD-025 and concluded to keep them in separate standalone standards.
6. The schedule expectations were reviewed. The sub teams for MOD-024 and MOD-026 expects to complete its modifications and have a draft for NERC staff review to meet a posting date in mid to late September 2009. The sub team for PRC-24 indicated that it plans to complete its modifications to the standard and have a draft circulated to the full team for review toward early part of September 2009.

7. The full SDT will have its next meeting on November 11-12, 2009 (8:00 a.m. – 5:00 p.m. and 8:00 a.m. – 4:00 p.m.) in either Phoenix Arizona or Salt Lake City Utah to respond to industry comments on MOD-024 and MOD-026 (and possibly PRC-024).