

Minutes

Generator Verification — PRC-019 SDT Meeting

March 26, 2010

1. The lists of attendees are as follows:

Rick Terrill, Gary Humphries, Bill Shultz,
Dave Kral, Gary Kruempel Chifong Thomas.

2. The attached documents were discussed. The group decided to leave PRC-019 separate from MOD-025, but suggests that MOD-025 be modified to require a review of the GO's current PRC-019 coordination study results prior to beginning MOD-025 work.

3. The following assignments were made (please submit to Rick by April 5):

| Standard section | Team member | Comments |
|------------------|-----------------------------------|---|
| Applicability | Chifong Thomas | Check with Brendan re: wind considerations. Also check with solar folks. |
| Effective Date | Gary Kruempel | Consider whether periodicity and phase in is still appropriate. |
| Title/Purpose | Dave Kral | Should verification of settings and limiters be included in purpose? |
| R2 and M2 | Gary Humphries and Bill Shultz | Provide a diagram as an example of the type of information a study result should contain. |
| R3 and M3 | Rick Terrill | Consider whether to include the TOP as a recipient of the results in addition to the TP. |

Our next conference call and webinar is scheduled on April 8, 2010 at 12N ET.