NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Notes Generator Verification SDT — Project 2007-09

September 24, 2010

Attendees:

Matt Cinadr, Dan Leonard, Les Hajegos, Harry Tom Hebert Joseph, Donald Davies, Howard Illian,

Hamid Zakery, Lee Taylor, Scott Berry,

Highlights:

- Discussed the need to coordinate with the Frequency Response project team, especially in regard to the collection and analysis of system frequency data. The sub team decided to remove R3 from MOD-027 and instead Lee will draft explanatory language in the "Background" section of the Comment Form.
- Reviewed and simplified the Comment Form questions to issued with next posting of the draft standards MOD-026 and MOD-027 (attached).
- Reviewed MOD-026 draft (attached).
- Reviewed MOD-027 draft (attached).

Action items:

- 1. Lee to finalize "Background" section for Comment Form (including verbiage about FR project and Applicability)
- 2. Harry and Lee to coordinate Implementation Plan document
- 3. Harry still needs to fix footnote reference numbering.
- 4. Harry to append Attachment (periodicity table) to standard.
- 5. Harry to assemble a Mapping Document.
- 6. Schedule a full team review with a deadline of September 30, 2010.

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