

System Restoration and Blackstart Standard Drafting Team

May 17, 2007

Conference Call Notes

1. Administrative Items

a. Introductions and Quorum

The SDT Chair, Dick Kafka, called the session to order at 1200. Members present for the call were:

Mike Adibi	Francis Esselman, Vice Chair	Dick Kafka, Chair
Mark Kuras	Doug Rempel	Mike Richardson
George Rodriguez	Mo Tadayon	Rick Terrill
Ed Dobrowolski, NERC		

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions raised concerning the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Dick Kafka

The goal of this call was to develop consensus language for the three standards in this project.

2. Develop Standards Language

a. EOP-005, R8.1.2 — Testing requirements: Francis Esselman

Francis led the group through a review of the testing requirements that he distributed prior to the meeting. Several changes were made to the requirements but these changes were lost due to operator error as the team moved on through the agenda. The EOP-005 Sub-team will attempt to recover the test wording.

There was considerable discussion as to the benefits of extending testing to include line energizing and ‘next start’ capability. The conclusion reached was that this was a potentially dangerous requirement due to possible damage to equipment and it will not be pursued at this time.

b. EOP-005, Measures & Compliance — Dick Kafka

Dick led the group through a review of the measures that were distributed prior to the meeting. Discussions on the measures led to several additional changes in the requirements. These changes were made on the fly through the web ex capability and then distributed to the team as a whole at the conclusion of the meeting.

c. EOP-006 — Francis Esselman

Francis was the leader of the sub-team put together for the review of EOP-006. Due to time constraints, the sub-team couldn't get together prior to the conference call so Francis distributed a straw man for full group consideration and discussion. Since it was the first time that any other member of the team had seen the text, numerous changes were made and additional work still needs to be performed. The revisions made to the document during the web ex were distributed after the call and the sub-team will continue to work on this document.

We need to cross reference the three standards against each other in the new Section F – Associated Standards.

The team, as a whole, still needs to discuss the possibility of requiring a blackstart/blackout plan for every generator regardless of the blackstart resource status of the unit.

d. EOP-010 — Training — Rick Terrill

Due to timing constraints, only a cursory review of the new EOP-010 was possible. Several ideas were generated and the sub-team will take these concepts and continue to work on the document.

3. Next Steps — Dick Kafka

None of the documents were finalized during the call so the sub-teams will continue their work using the documents as revised during the web ex.

4. Schedule Next Meeting — Dick Kafka

- a.** Wednesday, June 13, 2007 – 1300 to 1700 EDT; Thursday, June 14, 2007 – 0800 to 1700 EDT; Friday, June 15, 2007 – 0800 to 1200 EDT in Atlanta, GA. The meeting announcement has been distributed. There is no room block set aside at either of the hotels so please make your reservations as quickly as possible.
- b.** Monday, July 16, 2007 – Conference call and WebEx from 1100 EDT to 1500 EDT.
- c.** Wednesday, August 15, 2007 and Thursday, August 16, 2007 – Location TBD - Dallas and Winnipeg were suggested as possible locations.

5. Review Action Items & Project Schedule — Ed Dobrowolski

The sub-teams will continue to work on revising and updating the documents. Sub-team leaders are: Dick for EOP-005, Francis for EOP-006 and Rick for EOP-010. Sub-team assignments were not changed. In order for the full team to have a chance to properly review

documents prior to the next meeting, all sub-teams are to distribute their work product to the mail server no later than COB on June 8, 2007.

We are still tracking our estimated schedule to date.

6. Adjourn

The Chair adjourned the call at 1620 EDT.

Notes by Ed Dobrowolski