Reliability Coordination Standards Drafting Team

Monday, November 12, 2007 — 1–5 p.m. EDT
Tuesday, November 13, 2007 — 8 a.m.–5 p.m. EDT
Wednesday, November 14, 2007 — 8 a.m.–noon EDT

Entergy Southaven Offices
7411 Highway 51 N.
Southaven, MS 38671

Meeting Agenda

1) Administrative

a) Introductions of team members, review roster
b) NERC Antitrust Compliance Guidelines

2) Discussion of Revised Standards — Status Update from August Meeting

3) Review FERC Filed Work Plan

4) Review New Scope Items (acquired from Project 2007-3) — for COM-001-1:

a) Re-word R1 to provide clarity to terms such as 'adequate' and 'reliable'. The term 'telecommunication facilities' needs to be explicitly defined or re-worded to provide clarity.
b) Define 'internally' in R1.1.
c) Delete R1.4 on the basis that it is covered in the new definitions of 'adequate' and 'reliable'. The current phrasing could be interpreted that specific telecommunication devices must be redundant. We believe that this was not the original intent of this requirement. The intent should be to provide redundant telecommunication capability between reliability entities.
d) In R2, periodicity and type of testing, 'vital' and 'special attention' should be defined.
e) Re-word R3 to make clear that each reliability entity shall notify reliability entities to which you have a communication path prior to changes in telecommunication facilities that would affect them and to resolve any coordination issues.
f) Delete R6 as it is simply an ERO procedural issue. It is assumed that if it belongs in standards that it would be in CIP as opposed to COM. This would then cause the deletion of Attachment 1 and would remove NERC Net User Organization as an applicable entity.

5) Continue Drafting Revisions to Each Standard Section

    a) the introduction, requirements and measures
    b) develop compliance elements

6) Develop Work Plan and Summarize Action Items

7) Select Dates and Times for Future Meetings

    a) January 16–17, 2008 in Tampa

8) Adjourn