

Meeting Notes Project 2007-03 Real-time Operations Standard Drafting Team

March 2, 2012

Conference Call

Administrative

1. Introductions

The Chair brought the call to order at 2:00 p.m. ET on Friday, March 2, 2012. Call participants were:

| Members | | |
|---------------------------|-------------------------------------|----------------------|
| Jim Case, Entergy – Chair | Al DiCaprio, PJM | Jason Marshall, ACES |
| Steve Myers, ERCOT | Ed Dobrowolski, NERC Coordinator | |
| Observers | | |
| Mike Gandolfo, FERC | David O'Connor, FERC | |

2. Determination of Quorum

A quorum was attained.

3. NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines and public announcement were delivered. No questions were raised.

4. Review Current Team Roster

There were no changes to the roster.

5. Review Meeting Agenda and Objectives

The objective of this meeting was to finalize the Standard Drafting Team (SDT) work on the two rapid revision projects.

Agenda

1. Discuss Feedback from NERC Standards Committee on Rapid Revision Submittals

During their review of the request to post the Standard Authorization Request (SAR) and proposed revisions to TOP-002-2a – Normal Operations Planning, Standards Committee members indicated that the proposed modifications went beyond the scope envisioned with the rapid revision procedure and asked the standards staff to work with the Real-time Operations SDT to revise the work to address only the issues raised in the FMPP Request for Interpretation. The revisions to TOP-006-1 – Monitoring System Conditions were received more favorably but were not voted on for approval.

2. Discuss Feedback from NERC Staff on Rapid Revision Submittals

NERC Legal is not comfortable moving ahead with either rapid revision project due to the timing issues with Project 2007-03. They would prefer to have Compliance simply issue a statement that auditors will not find fault with entities who can't respond to requirements when they don't have the data. NERC Legal and Compliance will convene a conference call next week to see if they can iron out this situation.

3. Develop SDT Position on Rapid Revision Proposals

The SDT decided to move forward with their work on TOP-006 but to hold off submitting the documents until after the NERC Legal/Compliance conference call. If a solution can be reached there, the SDT will withdraw any documentation submitted for this project in favor of the more elegant approach suggested by NERC Legal.

After some discussion, the SDT reached the conclusion that TOP-002 is not a viable candidate for the rapid revision procedure. Changes made now to TOP-002 could cause confusion within the industry and lead to conflicting filings to FERC. Jim will notify the SC of the SDT decision if such notification is required after the NERC Legal/Compliance call.

Action Item – The SDT will inform the Standards Committee of its decision not to pursue TOP-002 as a rapid revision project.

4. Develop Response to Project 2010 INT-01 (TOP-006)

The SDT developed responses to the quality review comments. Changes to the documentation were made as applicable and all documentation required for the next submittal is completed. However, as explained above, the SDT will not be submitting this documentation at this time.

5. **Develop Response to Project 2010 INT-03 (TOP-002)**

The SDT is no longer pursuing this item.

6. **Next Steps**

The SDT will provide input to the Standards Committee on some of the issues it has found with the rapid revision procedure.

Action Item – The SDT will provide input to the Standards Committee on some of the issues it has found with the rapid revision procedure.

7. **Action Item Review**

The following action items were developed during the call:

- The SDT will inform the Standards Committee of its decision not to pursue TOP-002 as a rapid revision project.
- The SDT will provide input to the Standards Committee on some of the issues it has found with the rapid revision procedure.

8. **Adjourn**

The Chair adjourned the call at 3:15 p.m. ET.