

## Meeting Notes

### Project 2009-02 Real-time Monitoring and Analysis Capabilities SAR Drafting Team

June 18, 2015 | 2:30 – 4:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1.866.740.1260 | Access Code: 6251541 | Security Code: 200902

Web Access: [www.readytalk.com](http://www.readytalk.com) | Access Code: 6251541

#### Administrative

##### 1. Introductions

The chair called the meeting to order at 2:30 p.m. Eastern, June 18, 2015. Participants were:

Members			
Name	Company	Name	Company
Saad Malik	Peak Reliability	Alan Martin	Southern Company Transmission
Andrew Pankratz	Florida Power & Light	Bert Peters	APS
Charles Abell	Ameren	Scott Aclin	SPP
Phil Hart	AECI	Mark Olson	NERC
Observers			
Name	Company	Name	Company
Mike Gandolfo	FERC	Bruce Larsen	WE Energy
Lauren Perotti	NERC	Ed Dobrowolski	Navigant Consulting
Jim Kleitsch	American Transmission Co	Mark Eastwood	City Utilities of Springfield
Vincent Le	FERC	Chris de Graffenried	ConEd
Joshua Bach	KCPL	Stephen Crutchfield	NERC
Michal Cruz-Montes	Centerpoint	Chris Colson	WAPA
Don LeKang	NATF	Sean Bodkin	NERC

## **2. Determination of Quorum**

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved with seven of ten total members participating.

## **3. NERC Antitrust Compliance Guidelines and Public Announcement**

NERC Antitrust Compliance Guidelines and Public Announcement were reviewed by Mark Olson. There were no questions raised. Participant conduct policy was reviewed.

## **Agenda**

### **1. Chair Remarks**

Saad Malik opened the meeting and reviewed the agenda.

### **2. Final review of SAR Justification White Paper**

The team accepted all changes to the draft white paper. The chair asked for discussion on the revisions made to Table 2: Project 2009-02 Reliability Objectives following the technical conference. The team agreed that the project scope should include development of requirement(s) aimed at addressing quality issues in real-time monitoring and analysis capabilities. Various editorial changes were made.

### **3. Final review of SAR**

The team accepted all changes to the draft SAR. Various editorial changes were made.

### **4. The team agreed upon the final versions of the SAR Justification White Paper and SAR and requested that they be provided to the Standards Committee (SC) for action.**

### **5. The project schedule was reviewed.**

Contingent upon SC action, the first meeting for standards development is planned for August 25-27 in Golden, CO. The chair advised that web meetings would be announced for early August to begin drafting a proposed standard.

### **6. The chair adjourned the meeting at 2:40 pm June 18, 2015.**