

Meeting Notes

Project 2010-05.1 Protection Systems: Phase 1 (Misoperations) Standard Drafting Team

January 4, 2012

Conference Call

Administrative

1. Introductions

The meeting was brought to order by Mark Kuras at 11:30 a.m. ET on Wednesday, January 4, 2012. Each participant was introduced and those in attendance were:

Name	Company	Member/ Observer
Mark J. Kuras, Chair	PJM Interconnection, L.L.C.	Member
Martin Bauer, P.E.	U.S. Bureau of Reclamation	Member
Art J. Buanno	ReliabilityFirst Corporation	Member
Paul DiFilippo	Hydro One Networks, Inc.	Member
Mark Gutzmann	Xcel Energy, Inc.	Member
Ted Kramer	Duke Energy	Member
Bill Middaugh	Tri-State G & T Association, Inc.	Member
Steve Paglow	American Electric Power	Member
Richard A. Purdy, P.E.	Dominion Virginia Power	Member
Tim Seeber	ComEd/Exelon	Member
Patrick Sorrells	Sacramento Municipal Utility District	Member
Al McMeekin	NERC Staff	Member

Name	Company	Member/Observer
Justin MacDonald	Progress Energy	Observer
Joe Spencer	SERC	Observer
Juan Villar	FERC	Observer
Phil Winston	Southern Company	Observer
David Youngblood	Luminant	Observer

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 11 of total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines and public announcement were delivered.

4. Review Team Roster

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

1. Review Comments from Information Quality Review and Others

2. Review Response to Comments Document

3. Make any Appropriate Modifications to Standard Authorization Request

4. Document Assignment Preparation Status

5. Future Meetings

- a. January 10-12, 2012 at SMUD in Sacramento, CA.
- b. February 7-9, 2012 at Luminant in Dallas, TX.
- c. February 28 – March 1, 2012 at Tri-State G&T in Westminster, CO.

6. Adjourn

The meeting adjourned at 3:00 p.m. ET on Wednesday, January 4, 2012.