

Meeting Notes Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

August 9-11, 2011 | 8:00 a.m.–5:00 p.m. CT

Oakbrook Terrace, IL

Administrative

1. Introductions and Logistics

- a. Mark Kuras brought the conference call to order at 8:00 a.m. CT on Tuesday, August 9, 2011. Tim Seeber provided building and safety information. Introductions were made. Those in attendance were:
 - Members: Mark Kuras, PJM; Paul DiFilippo, HydroOne; Steve Paglow, AEP; Mark Gutzmann, Xcel Energy; Tim Seeber, ComEd/Exelon; John Miller, GTC; Bill Middaugh, Tri-State G & T; Martin Bauer, US Bureau of Reclamation; Ted Kramer, Duke Energy; Rick Purdy, Dominion; Patrick Sorrells, SMUD; Art Buanno, RFC, Al McMeekin, NERC.
 - Observers: Juan Villar, FERC; John Spencer, SERC; Jessica Bian, NERC.
- b. 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 twelve members were present.

2. NERC Antitrust Compliance Guidelines and Disclaimer – Al McMeekin

The NERC Antitrust Compliance Guidelines were presented and the disclaimer was delivered. No questions were raised.

3. Review Meeting Notes

The Meeting notes from the July 25, 2011 conference call/webinar were reviewed and approved.

Agenda

1. Overview and Project Discussion

- a. Mark Kuras and Al McMeekin gave a brief background of the project.
- b. Laura Hussey (via ReadyTalk) provided an overview of the Standards Development Process.

- c. Al McMeekin provided an overview of the drafting team guidelines, results-based standards, and navigating the NERC website.
- d. Art Buanno provided the drafting team with some insight into the thought processes and rationale from the Rapid Development Team that developed the current draft of the standard.
- e. Mark Kuras opened the discussion on the comments received on the draft standard from the posting.
 - Art Buanno and Louis Guidry developed the initial responses to comments on Question 1. Mr. Buanno led the discussion on Question 1 which centered on the definition of 'Misoperation'.
 - Redlined changes were made to the definition of 'Misoperation' in the draft standard based on the teams' discussion of stakeholder comments.

2. Action Items

- a. Mark Kuras will finish the responses to Question 1 and distribute redlined documents to the team prior to the Ready Talk meeting on August 19, 2011.
- b. Al McMeekin will post future meetings to the NERC calendar.

3. Future Meetings

- a. A conference call/webinar is scheduled for August 19, 2011 from 1:00 to 4:00 p.m. ET.
- b. A face-to-face meeting is scheduled for September 6-9, 2011 at Tri-State in Westminster, CO.
- c. A face-to-face meeting is scheduled for October 4-6, 2011 at Xcel Energy in Minneapolis, MN.

4. Adjourn

Mark Kuras thanked Tim Seeber and Excel Energy for hosting and everyone for their participation. The meeting was adjourned at 5:00 p.m. CT.