![NERC North American Electric Reliability Corporation]

System Restoration and Blackstart Standard Drafting Team

July 16, 2007

Conference Call Notes

1. Administrative Items

a. Introductions and Quorum

Dick Kafka, Chair, brought the call to order at 11 a.m. on July 16, 2007. Call participants were:

Mike Adibi	Rod Byrnell	Steve Cooper
Frank Cumpton	Will Houston	Dick Kafka, Chair
Mark Kuras	David Mahlmann	Doug Rempel
Mike Richardson	George Rodriguez	Mo Tadayon
Rick Terrill	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Dick Kafka

The objectives of this call were to finalize the roadmap and to prepare questions for the first posting.

2. Finalize Standards Language — All

The roadmap document was reviewed on-line through the WebEx and changes were made on the spot as agreed by the team. The revised document was distributed to the team following the call via the mail server.

3. Develop Questions for Posting — All

There was no time to address this topic.

4. Next Steps — Dick Kafka

During the call, the team only got as far as EOP-005, R9. Therefore another call is required to complete the work.

5. Schedule Next Meeting — Dick Kafka

    a. Conference call and WebEx — Tuesday, July 24, 2007 from 11 a.m.–3 p.m. Details will be sent later.

    b. A face-to-face meeting will be scheduled following the posting and comment period. TXU (Rick Terrill) volunteered to host this meeting in Dallas, Texas.

    c. BCTC (Rod Byrnell) volunteered to host the next face-to-face meeting if one is required.

6. Review Action Items & Project Schedule — Ed Dobrowolski

There was no action items developed during this call.

The project remains on schedule.

7. Adjourn

Dick Kafka, Chair, adjourned the call at 2:30 p.m. The time for the call was cut short due to an administrative error.