

## Meeting Notes Project 2006-06 Reliability Coordination SDT

March 28, 2011 | 1 pm– 5 pm  
March 29, 2011 | 8 pm– 5 pm  
March 30, 2011 | 8 am – 12 PM

APS  
502 S. 2nd Avenue  
Phoenix, AZ 85003  
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Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### 1. Administration

- a. Introductions – Mike Hardy led introductions

Tim Beach	Al DiCaprio	Mike Hardy	Tony Jankowski
Steve Myers	Darrell Piatt	Robert Rhodes	Eric Senkowicz
Steve Crutchfield			

- b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines

### 2. Posting and Initial Ballot Comments – Mr. Crutchfield led a review of comments received. The team also discussed the recent FERC order on IROL filing.

- a. Review all comments
- b. Develop responses to comments
- c. Determine course of action with respect to standard revision / ballot

### 3. Summarize action items

- a. Continue responses to comments in Q6

- b. Respond to ballot comments
  - c. Mr. Crutchfield to combine responses to comments into one doc and send to team
  - d. Messrs. Hardy and Myers to reconcile responses to comments with ballot comments
  - e. Mr. Rhodes to develop responses to Q3
4. **Schedule future meetings**
- a. April 12-13, 2011 – Jackson, MS (Entergy)
  - b. TBD
5. **Adjourn**