

# Meeting Notes

## Project 2006-06 Reliability Coordination

September 15, 2011 | 9:00–11:00 a.m. ET  
Conference Call

### Introductions and Chair's Remarks

Mr. Hardy let introductions. Those in attendance were:

Earl Barber, National Grid	Jim Case, Entergy	Al DiCaprio, PJM
Mike Hardy, Southern Company	Nick Henery, FERC	Steve Myers, ERCOT
Darrell Piatt, FERC	Robert Rhodes, SPP	Eric Senkowicz, FRCC
Steve Crutchfield, NERC		

### NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines and public announcement were delivered. There were no questions.

### Agenda

- Quality Review Comments** — Mr. Hardy led a discussion of the quality review comments received on COM-001, COM-002 and IRO-001. The team developed response concepts and discussed possible revisions to the standards.
- FERC Meeting Review** — Mr. Crutchfield reviewed the discussion from the September 7, 2011 meeting between members of the RCSDT, FERC and NERC staff. The team discussed revisions to the definition of Reliability Directive but did not reach a conclusion before the meeting ended.
- Project Schedule**
  - The next conference call is scheduled for September 27, 2011, 9:00-11:00 a.m. ET.
- Adjourn**