

Meeting Notes Reliability Coordination SDT — Project 2006-06

November 11, 2008 | 9 a.m.–5 p.m. CST
November 12, 2008 | 8 a.m.–5 p.m. CST
Entergy Offices
639 Loyola Avenue
New Orleans, LA

1. Administration

- a. Introductions — Mr. Hardy led introductions

Jim Case	Bob Snow	Earl Barber
Mike Hardy	Paul Bleuss	Robert Rhodes
Tim Beach	Eric Senkowicz	Mike Gandolfo
Steve Myers	Steve Crutchfield	

- b. NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines.

2. Finalize Response to Stakeholder Comments on Draft Standards

Mr. Hardy led a discussion of the draft responses to Q7 and Q8. The responses were modified and finalized for all questions with the exception of Q19.

- Discuss and finalize responses to Q7 and Q8 (Mr. DiCaprio's suggested revisions),
- Finalize all responses, and
- Finalize Summary Considerations for each question and overall summary at the beginning of the document.

3. Revise Standards (Requirements and Measures) based on Comments

Mr. Hardy led a discussion of the comments received and team made conforming revisions to the requirements and measures.

- IRO-001
- IRO-002
- IRO-005

- d. IRO-014 (IRO-015, IRO-0160)
- e. COM-001
- f. COM-002

4. Develop Comment Form for Second Posting

The team developed a comment form for the second posting.

5. Review and Revise Project Schedule

- a. Plan to set up meeting with FERC Staff.
- b. Need to add third comment period to project schedule (for VSLs).
- c. Plan to post revised Standards (Requirements and Measures only) on or about December 1, 2008.
- d. Respond to comments, revise R's, M's and VSL's at February 3–4 meeting (Scottsdale, AZ).
- e. Post revisions in March for 30 day comment period.

6. Summarize Action Items and Work Plan

- a. Mr. Crutchfield to create summary considerations for each question and overall summary consideration. Will send to team for review.
- b. Mr. Crutchfield to determine course of action for comments in Q19 and provide feedback to team.
- c. Mr. Crutchfield to set up meeting with FERC staff.

7. Schedule Future Meetings

- a. February 3–4, 2009 — 8 a.m.–5 p.m. both days in Scottsdale, AZ.
- b. April 22–23, 2009 — 8 a.m.–5 p.m. both days in Memphis, TN.
- c. TBD

8. Adjourn

Mr. Hardy adjourned the meeting at 3:30 p.m. CST