

Meeting Notes Reliability Coordination SDT — Project 2006-06

September 23, 2008 | 8 a.m.–5 p.m. EDT

September 24, 2008 | 8 a.m.–5 p.m. EDT

Hyatt Regency Montreal
1255 Jeanne-Mance Street
Montreal QB, H5B
514-982-1234

1. Administration

a. Introductions — Mr. Hardy led introductions of team members and guests.

- Al Miller
- Jim Case
- Paul Bleuss
- Mike Hardy
- Steve Crutchfield
- Tony Jankowski
- Tim Beach
- Earl Barber
- Tony Rowan (MISO — guest)

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

2. Review and Respond to Stakeholder Comments on Draft Standards — Mr. Hardy

Mr. Hardy began a review of the comments received for each of our questions on the comment form. The group developed responses for comments on questions 1, 2, 4, 5, 17, and 18. Assignments were made for team members to draft responses prior to our next meeting (see action items below).

- a. COM-001
- b. COM-002
- c. IRO-015
- d. IRO-016

3. Review and Revise Project Schedule

Mr. Crutchfield reviewed the work plan and will revise the project schedule based on the dates below.

4. Summarize Action Items and Work Plan

- a. Develop responses to comments for questions 7, 8, 10, 11, 13, 14, and 15 as well as modify requirements and measures as applicable.
 - i. Questions 7 and 8 (IRO-001-2, R's and M's) — Tony Jankowski and Al Miller
 - ii. Questions 10 and 11 (IRO-002-2, R's and M's) — Jim Case and Earl Barber
 - iii. Question 13 (IRO-005-1, R's) — Paul Bleuss and Al Miller
 - iv. Questions 14 and 15 (IRO-014-2, R's and M's) — Mike Hardy and Tim Beach
- b. Draft responses from item a) are due to the entire team by October 10, 2008.
- c. Comments from team members for draft responses are due to the entire team by October 24, 2008.
- d. Develop responses to VSL questions (3, 6, 9, 12, and 16)
 - i. Steve Crutchfield to develop generic response to have these addressed after 2nd posting. (VSLs will not be revised until we garner consensus on the requirements and measures — 3rd posting.)
- e. Team to hold meeting November 11–12 meeting in New Orleans at the Entergy offices. Deliverables are:
 - i. Finalize Consideration of Comments document
 - ii. Finalize revisions to requirements and measures
 - iii. Develop comment form for second posting
- f. Team to post revised requirements and measures early December for 45-day comment period.
- g. Team to hold meeting February 3–4, 2009 to respond to comments on second posting. Will also finalize requirements and measures and revise VSLs (to all standards) based on revised R's and M's as well as comments from first comment period.
- h. Team to post VSLs for comment late February or early March 2009 (30-days).
- i. Team to meet in mid April to respond to VSL comments, revise as necessary and develop “next steps”.

5. Schedule Future Meetings

- a. October 30, 2008 — WebEx and Conference call to discuss response to comments.
- b. November 11–12, 2008 — 8 a.m.–5 p.m. both days at the Entergy offices in New Orleans, La.
- c. February 3–4, 2009 — 8 a.m.–5 p.m. both days in Scottsdale, Az.
- d. TBD

6. Adjourn

Mr. Hardy adjourned the meeting at 3:00 p.m.