

Notes

Reliability Coordination SDT — Project 20006-06

April 12, 2010 | 2 pm– 5 pm EST

1. Administration

- a. Introductions — Mr. Hardy led introductions

Mike Hardy

Tony Jankowski

Ron Parsons

Al DiCaprio

Steve Crutchfield

Jim Case

Steve Myers

Paul Bleuss

Tim Beach

Earl Barber

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

2. **Review/finalize responses to comments received on posting** — Mr. Crutchfield led a review of the draft responses to comments. The team made some revisions to the responses as well as the COM-001, COM-002, IRO-001 and IRO-014 standards.

3. **Review/Revise Work Plan and Project Schedule** — Mr. Hardy discussed the next steps for the team. We plan to present our draft standards to the Standards Committee in May.

4. **Summarize action items** — Mr. Crutchfield will finalize the documentation for the standards committee including a “Request to Proceed to Ballot”. Mr. Crutchfield will send this document to the RCSDT for their review.

5. Schedule future meetings

- a. April 22, 2010 – FERC Offices, Washington DC; 10 AM – Noon EDT

- b. TBD

6. Adjourn