

Notes

Reliability Coordination SDT — Project 2006-06

September 25, 2009 | 10:00 am– 12:00 pm EDT
Dial-in Number: 866-740-1260 | Code: 6519455

Visual Access: <https://cc.readytalk.com/r/9kqmxug4fxsh>
(ReadyTalk is replacing WebEx for NERC web meetings)

1. Administration

a. Introductions

Steve Crutchfield	Jim Case	Mike Hardy	Eric Senkowicz
Tony Jankowski	Earl Barber	Steve Myers	Al DiCaprio

b. NERC Anti-trust Guidelines — Mr. Crutchfield reviewed.

2. **Reliability Directive – COM-002** — The team discussed the definitions proposed by the RTOSDT, OPCPSDT and RCSDT for Directive or Reliability Directive. The team concluded that it would post its definition and that the OPCP will post their definition and we would coordinate.

3. **Finalize Responses to Comments** — The team finalized the responses. Mr. Crutchfield to update the consideration of comments with revised COM-001 requirements.

4. Summarize action items

a. Mr. Crutchfield to update the consideration of comments with revised COM-001 requirements.

b. Mr. Crutchfield to have documents posted for third comment period.

5. Schedule future meetings

a. January 12-13, 2009 — Tampa

6. Adjourn