

Conference Call Notes for Project 2007-03 Real-Time Operations SDT

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order at 2:00 p.m. EDT on Wednesday, July 1, 2009.
Call participants were:

Jim Case, Chair	Al DiCaprio	Jason Marshall
Steve Myers	Greg Van Pelt	Eugene Blick, FERC Observer
Mike Gandolfo, FERC Observer	Madhava Sushilendra, Luminant, Guest	Ed Dobrowolski, NERC

b. NERC Antitrust Compliance Guidelines – Ed Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Conference Call Agenda and Objectives – Jim Case

The goal of the call was to finalize the documents needed for the third posting.

2. Finalize Roadmap Documents

Jason had submitted comments on the standards documents that were reviewed by the SDT:

- TOP-001-2:
 - R1 – Capitalize Reliability Directive.
 - R2 – The SDT decided to leave the wording as it was and not to make any changes.
 - R4 – The SDT decided to leave the wording as it was and not to make any changes.
 - R6 – The SDT decided to leave the wording as it was and not to make any changes.
- TOP-002-3:
 - R2 – The wording of the requirement was changed to make it consistent with the measure which was worded correctly.

- TOP-003-1:
 - R1.1 (bullet #1) – delete ‘when they are known’ at the end of the sentence.
 - R4 – The SDT decided to leave the wording as it was and not to make any changes.

The measures, data retention, and VSL language will be checked for consistency with the changes agreed upon during the call.

3. Finalize Response to Comments

There were no issues with the response to comment document.

4. Discuss Open Issues

The issues matrix was reviewed and changes were made to the responses for TOP-001 FERC Order 693, #1585 and #1588 and the issues from the NERC Standards DT Coordinators for TOP-002, TOP-003, TOP-005, and TOP-006.

5. Finalize Question Set for Third Posting

Jason had submitted a comment on Q5 that was accepted by the SDT.

6. Next Steps – Jim Case

The documents will be submitted to NERC staff for posting.

7. Next Meetings

There will be an e-mail poll to determine a meeting date once a firm posting date is known. Possible locations are New Orleans, Austin, or Carmel.

8. Action Items and Schedule – Ed Dobrowolski

There were no action items developed during this call.

The project is on schedule at this time.

9. Adjourn

The call was adjourned at 3:15 p.m. EDT.