

## **Balancing Authority Controls SAR Drafting Team**

**November 16, 2007**

### **WebEx/Conference Call Notes**

**Attendees:**

Larry Akens	Gerry Beckerle	Jessica Collins
Howard Illian	Brent Kingsford	Kelley Knoerr
Sydney Niemeyer	Bob Temple	Wayne Van Liere
William de Vries	Sam Ciccone	Terry Bilke
Linda Clarke		

**1. Introductions & Meeting Objectives**

Larry Akens, the team chair, and other members of the team introduced themselves. Linda Clarke reviewed the NERC Antitrust Compliance Guidelines. Larry reviewed the meeting objectives with the team.

**2. Finalize Comment Responses**

The SAR drafting team reviewed the response to comments that were prepared during the last meeting, as well as discussed comments for which a response had not been prepared. The team finalized the Comment Responses Report.

**3. Finalize SAR**

The SAR drafting team reviewed the revised SAR and agreed that the changes that were made were not substantive. The team requested Linda to submit the revised SAR and the comment report to NERC and request the SC to authorize moving forward with standard development.