

Conference Call Notes Interpretation of IRO-010-1 — Project 2009-11

March 10, 2009 | 12:30–3 p.m. EST

1. Administrative

- a. Introductions of team members — Mr. Crutchfield led introductions:

Wendy Ladd	James Murphy	Al DiCaprio	Carl Bridenbaugh
Mike Hardy	Jim Case	Al Miller	Tony Jankowski
Steve Crutchfield			

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

2. Review Request For Interpretation

Mr. Crutchfield reviewed the RFI with the team.

3. Develop responses to questions

The team reviewed the draft responses provided by Mr. DiCaprio and Mr. Bridenbaugh. The team developed final responses.

4. Review next steps

Mr. Crutchfield will forward the responses to the Standards Process Manager for posting and subsequent ballot of the Interpretation.

5. Adjourn

Mr. Crutchfield adjourned the meeting at 1:43 p.m.