

Minutes FAC Order 729 SDT — Project 2010-10

June 28, 2010 | 11:00 A.M. - 1:00 P.M. EPT

Administrative

1. Introductions/Attendees

A. Robert Pierce Ross Kovacks

Jeremy Bennett Laura Trolese

Susan Morris Darrel Richardson

- 2. Review NERC Antitrust Compliance Guidelines
 - A. Darrel Richardson went over the Antitrust guidelines.
- 3. Approve and Set Timing for this Agenda.

Standard Development (see attached documents)

- 1. Review and modify (if needed) standard
 - a) Made minor changes to standard (Requirement R1.4 modified at Susan Morris request).
- 2. Reviewed and modified White Paper.
- 3. Next Steps
 - a) Review Consideration of Comments and provide input via e-mail.

Future Meetings/Conference Call(s)

- 1. Set date for next meeting
 - a) No meetings set will revise documents from e-mail discussions.