

Minutes FAC Order 729 SDT — Project 2010-10

June 17, 2010 8:00 A.M. – 5:00 P.M. EPT June 18, 2010 8:00 A.M. - 5:00 P.M. EPT

FRCC Office 1408 N. Westshore Blvd., Suite 1002 Tampa. FL 33607-4512

Administrative

- 1. Introductions/Attendees
 - A. Howard Gugel started meeting with explaining that he would not be working with the team and that Darrel Richardson would take over in his place.

B. Robert Pierce Ross Kovacks

Jeremy Bennett Nairnder Saini

Robert Birch Laura Trolese

William harm Darrel Richardson

Susan Morris

- 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 project timeline
 - a) Darrel Richardson explained the urgency for the project. He also explained that FERC had set a deadline.



- 2. Address Consideration of Comments
 - a) The Consideration of Comments were addressed. Darrel Richardson will revise the responses developed into full sentences.
- 3. Review and modify (if needed) standard
 - a) Revised definitions. Also, changed "Planning Transfer Capability Implementation Document" to "Planning Transfer Capability Methodology Document".
 - b) Modified the Purpose statement and added a note stating PTC calculations are not starting point for ATC or AFC.
 - c) Added two requirements: Requirement R2 and Requirement R4.
 - d) Modified the rest of the requirements.
 - e) Added criteria for methodology.
- 4. Review FERC Directives to ensure addressed
 - a) The FERC Directives were reviewed and the team felt they had addressed all of them.
- 5. Review Implementation Plan
 - a) The Implementation Plan was not reviewed. This will be done on a conference call.
- 6. Next steps
 - a) Set up the following conference call to address remaining issues (Measures, VRFs, VSLs, etc).

Future Meetings/Conference Call(s)

- 1. Set date for next meeting
 - a) Tuesday June 22, 2010 12:00 P.M. 3:00 P.M. EPT Conference call
 - b) Thursday June 24, 2010 10:00 A.M. 1:00 P.M. EPT Conference call
 - c) Monday June 28, 2010 11:00 A/M/ 1:00 P.M. EPT Conference call