

FAC Order 729 Standard Drafting Team Minutes

Conference Call Friday November 19, 2010 10:00 A.M. – 1:00 P.M. EPT 866.740.1260 6131848 Participant code

Administrative

1. Introductions/Attendees

A. Robert Pierce Ross Kovacks

Jeremy Bennett Bob Birch

Susan Morris Chris Young

Nainder Saini Bill Harm

Darrel Richardson

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

Standard Development (see attached documents)

- 1. Review and finalize Formal Comment Report.
 - A. The Formal Comment Report was reviewed and accepted with no changes.
- 2. Review and finalize Non-binding VRF and VSL Poll Comment Report.
 - A. The remainder of this report was addressed and completed.
- 3. Finalize Initial Ballot Comment Report.



- A. Assignments were made to provide response to the Initial Ballot Comment Report as follows:
 - i) Pages 1 through 6 Bill Harm
 - ii) Pages 7 through 12 Bob Birch
 - iii) Pages 13 through 18 Ross Kovacs
 - iv) Pages 19 through 24 Jeremy Bennett
 - v) Pages 25 through 30 Narinder Saini
 - vi) Pages 31 through 38 Bob Pierce
- B. Responses are to be sent to Darrel Richardson and the rest of the team by Tuesday November 23, 2010.
- C. The responses are to be reviewed by the team as the individual send them in.
- 4. Review and modify (if needed) standard
 - A. The Standard was reviewed with no modifications necessary.
- 5. Reviewed and modify (if needed) White Paper.
 - A. The White Paper was reviewed with no modifications necessary.
- 6. Next Steps
 - A. Darrel will forward all documents to NERC Staff for their review by Thursday November 25, 2010.

Future Meetings/Conference Call(s)

- 1. Set date for next meeting
 - A. Future calls will be scheduled once NERC Staff have reviewed the documents.