

- 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.