

Meeting Notes Project 2009-22 Interpretation of COM-002-2

June 2, 2011 | 12:00–5:00 p.m. ET

June 3, 2011 | 8:00 a.m.–5:00 p.m. ET

Jacksonville Electric
Jacksonville, FL

Administrative

1. Introductions and attendance

Attendees: Michael Brost, JEA; Mike Gandolfo, FERC; Wayne Mitchell, Entergy Corporation; Darrel Piatt, FERC; Lloyd Snyder, GSOC; Steve Solis, ERCOT; John Stephens, City Utilities of Springfield; Fred Waites, Southern Company; Joe Krisiak, NERC

Observer: Christine Haska, ERCOT; Scott Miller, MEAG; Mark Robinson, SWPP

2. Participants were read the NERC Antitrust Compliance Guidelines and Public Announcement

3. The agenda was reviewed and approved

Agenda

1. Briefing on 2009-22 Interpretation of COM-002-2

- a. The Standard Drafting Team (SDT) reviewed, discussed the interpretation developed November 12, 2009 in an effort to commence work on the recently reprioritized project 2009-22.
- b. The SDT recollected that the industry comment period was completed but was not certain. A site check revealed nothing was posted by NERC. Joe Krisiak will check with NERC staff to investigate status.
- c. The SDT discussed the existing posted interpretation and expressed concerns that will need to be addressed.

2. Next steps

- a. The SDT to prepare the interpretation for quality review — target August 15, 2011
 - i. Prepare for the June 23, 2011 meeting by verifying status and approving a work plan
 - ii. Review, revise and finalize the interpretation
- b. Joe Kriasiak will verify status and comments
- c. The SDT will respond to comments (if they exist) during the July meeting
- d. The SDT will prepare revised interpretation and associated documents (to submit to quality review) for review, discussion and consensus for July meeting

3. Future meeting(s)/conference call(s)

- a. June 21-23, 2011 in Jacksonville, FL
- b. July 12-14, 2011 in Taylor, TX