

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

September 13, 2011 | 11:00 a.m.–3:00 p.m. ET

Conference Call and Webinar

### Administrative

#### 1. Introductions and attendance

Attendees: Darrel Piatt, FERC; Steve Solis, ERCOT; Joe Kriasiak, NERC

Observer: Connie Davis, CPP

#### 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. Only 3 team members called in – not enough to conduct business so the attendees adjourned. Joe Kriasiak will reach out to the team to advance the interpretation.

#### 2. Prepare standard for quality review (QR) — target September 16, 2011

- a. Team to review and modify summary considerations
- b. Team to review, revise and finalize the interpretation

#### 3. Next steps

- a. Joe Kriasiak will set up voting email for team — September 16, 2011
- b. Post QR revisions — to discuss and incorporate in documents
- c. The team will prepare and post revised interpretation and associated documents for ballot

#### 4. Future meeting(s)/conference call(s)

- a. Conference call/webinar to be scheduled for October 2011