

Functional Model Working Group

December 4, 2007 — 11 a.m.–2 p.m. EST

Meeting Notes

1. Administration

a. Introductions:

Roman Carter	Jim Cyrulewski	Al DiCaprio	
Steve Crutchfield	Dennis Chastain	Steve Myers	Bob Millard
Kevin Conway	Mike Yealland	Ed Davis	Mark Fidyrich

- b. NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines.

2. Discussion of November 8 Standards Committee Meeting

Mr. Crutchfield reviewed the November 8th SC call. Our “Interpretation and Clarification Services” proposal was not discussed and was set to be discussed at the December 11 meeting. Mr. Raezer and Mr. Crutchfield will present the proposal at the meeting and report back to the FMWG on the outcome.

3. Discussion of Functional Model

Mr. Cyrulewski reviewed the latest version of the FM and the group made revisions.

- a. Reliability Assurance Function
b. Planning Function

4. Schedule future meetings

- a. January 8, 2008; 11 a.m.–2 p.m. EST — conference call to finalize Functional Model and Technical Document for posting on January 14, 2008 (45 day comment period).
- b. March 4, 2008; 1–5 p.m.; March 5, 2008; 8 a.m.–5 p.m.; March 6; 8 a.m.–noon — face-to-face meeting in San Antonio to respond to comments from posting and revise the documents as necessary.
- c. March 12, 2008 — Mr. Cyrulewski to provide status update at joint OC/PC/CIPC meeting.
- d. June 2008 — Obtain approval for Functional Model and Technical Document from appropriate committee(s)

5. Adjourn