

## Facility Ratings Standard Drafting Team

September 7, 2007

### Conference Call Meeting

- 1. Introductions** — Paul Johnson, Chair and host, welcomed everyone to the meeting. The following members of the SDT participated in the call:
  - Paul Johnson, AEP
  - Bob Berglund, ReliabilityFirst
  - Bob Birch, Florida Power & Light Co
  - Keith Calhoun, Southern Company Services
  - Al Corbett, TVA
  - Terry Crawley, Southern Company Generation
  - Bob Kluge, American Transmission Co
  - Bob Millard, ReliabilityFirst
  - Steve Myers, ERCOT
  - Phil Riley, Public Service Co of SC
  - Ron Szymczak, ComEd
  - Chifong Thomas, Pacific Gas & Electric
  - Mike Viles, BPA
  - Laura Zotter, ERCOT (observer)
  - Maureen Long, NERC (coordinator)
  
- 2. Finalize Consideration of Comments** — The drafting team finalized the portions of the ‘Consideration of Comments’ document that apply to the SDT and noted that Bob Berglund and Tim Kucey have been asked to work together to complete the responses to the compliance-related comments.
  
- 3. FAC-008 Requirements and Measures** — The drafting team finalized its edits to the requirements and measures in Draft 2 of FAC-008 and noted that Bob Berglund and Tim Kucey have been asked to work together to finalize the compliance elements in the standard.
  
- 4. FERC NOPR Response** — The SDT finalized its responses to the NOPR on FAC-010, FAC-011, and FAC-014.
  
- 5.** No additional meetings have been scheduled.

## **6. Action Items:**

- a. Maureen will 'clean up' the documents and distribute them to the SDT by close of business on Friday, August 31.
- b. Maureen agreed to distribute the documents from the call as well as the documents from Bob Berglund and Tim Kucey as soon as they are received.
- c. All SDT members will review the documents and send out an email to the entire team identifying any draft responses or standard modifications that need adjustment.
- d. Laura Zotter volunteered to try to convert Requirement 7 into a requirement with a decision table to minimize the complexity.

## **7. Adjourn**