

Notes Functional Model Working Group

July 2, 2009 | 11:00 am– 5:00 pm EDT
Dial-in: 1-866-289-4175 | Participant code: 3107375457

Visual Access:

1. Go to <https://nerc.webex.com>
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1. Administration

a. Introductions

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|----------------|-------------------|-------------|
| Jim Cyrulewski | Tom Bradish | Ben Li |
| John Simpson | Steve Crutchfield | Al DiCaprio |
| Bob Millard | Steve Myers | |

- b. **NERC Anti-trust Guidelines** — Mr. Crutchfield reviewed the anti-trust guidelines.

2. **Review and finalize Functional Model version 5** — Mr. Li led a review of his proposed revisions. The FMWG agreed and finalized the model.
3. **Review and finalize Functional model Technical Document version 5** — Mr. Li led a review of his proposed revisions. The FMWG agreed and finalized the technical document.
4. **Review and finalize Interpretation on plant operator training** — Mr. Cyrulewski reviewed the proposed response. Mr. Heidrich will forward the final response to Mr. Clark. Mr. Crutchfield will post the question and response on the FMWG FAQ web page.
5. **Review and finalize letter to PC** — Mr. Cyrulewski reviewed the proposed letter from the FMWG to the PC addressing the scope and revisions for the version 5 documents. The group agreed and the letter will be sent by Mr. Cyrulewski.

6. **Review and finalize letter and presentation to SC** — Mr. Cyrulewski reviewed the proposed letter and presentation regarding the schedule for the version 5 documents. The docs were finalized and will be presented to the SC.
7. **Schedule future meetings / Work Plan**
 - a. **July 15, 2009 (Vancouver, BC)** — NERC SC meeting to get approval to post version 5 docs for a 30 day comment period comment.
 - b. **July 16-20, 2009** — post revised FM docs for comment.
 - c. **August 26** (8 am – 5 pm) and **27** (8 am - 12), 2009 (NWPP in Portland) — respond to comments/edit docs as needed
 - d. **September 14-16, 2009** — Version 5 Workshop (adjacent to OC/PC/CIPC meetings); approval from standing committees
 - e. **October 7-8, 2009** — SC meeting for approval of v5 documents to post as reference docs
8. **Adjourn**