

Minutes

Operating Personnel Communications Protocols SDT — Project 2007-02

Conference Call
April 6, 2010

1. The lists of attendees are as follows:
Bill Ellard, Laura Zotter, Wayne Mitchell,
John Stephens, Lloyd Snyder, Darrel Piatt
2. Harry started the conference call by reviewing the NERC Antitrust Compliance Guidelines.
3. The attendees collectively modified the new Comment Form based on work that Lloyd Snyder provided earlier in the week. (see attached)
4. The summaries and proposed responses for questions 1, 10, and 11 were reviewed by the attendees.
5. Question 12 will be updated by John Stephens and sent to everyone by tomorrow COB.
6. Modified COM-003-1 to reflect comments regarding Attachment 1. (see attached)
7. The meeting dates for Birmingham may need to be delayed to May 25-27, 2010.
8. The next conference call will be Friday April 16, 2010 from 12N to 3P ET.