

**Reliability-Based Control SAR Drafting Team**

**August 8, 2007 — 9 a.m.–5 p.m. Eastern Daylight Time**

**WebEx and Conference call Meeting notes**

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=98387907&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: RBC001
4. Click "Join".

Conference Call Information:

Conference Call Number: 1-732-694-2061  
Conference Code: 1208080807

**1. Introductions** — Attendees were:

Jim Cyrulewowski	Howard Illian	Sydney Niemeyer
Carlos Martinez	Mike Potishnak	Doug Hils
Bart McManus	Tom Vandervort	Bill Herbsleb
Terry Volkmann	Raymond Vice	Steve Crutchfield

**2. Review of new NERC Antitrust Compliance Guidelines**

Mr. Crutchfield reviewed the NERC Antitrust Compliance guidelines

**3. Review / Respond to comments received on SAR** — Mr. Hils and Mr. Crutchfield led a review of comments and proposed responses to questions 5–10. The group formulated responses to all the comments. There are a couple of outstanding responses that require further input. Mr. Vice will do research and report back to the group.

**4. Discuss “Next Steps” for SAR** — Mr. Hils and Mr. Crutchfield led a discussion of next steps for the team. The consensus was that we would finalize our responses to comments at our next WebEx/conference call and ask the Standards Committee for approval to re-post the revised SAR in September. We would then review/respond to the comments at our October meeting in Portland.

**5. Future Calls and Meetings**

- a. Conference call and WebEx — Wednesday, August 29, 2007 — 11a.m.–5 p.m. EDT (Finalize responses to SAR comments; determine course of action)
- b. NERC Standards Committee Meeting — September 11–12, 2007 (have revised SAR approved for reposting or approve SAR for implementation)

- c. NERC RS — October 23–24, 2007 — Portland, Oregon
- d. RBC SAR DT — October 24–25, 2007 — Portland, Oregon (discuss revised SAR comments)

**6. Work plan discussion** — see “Next Steps”

**7. Action items**

- a. Mr. Crutchfield will send the comment from question 10 to the Operating Communications Protocols team.
- b. Mr. Vice will do research for question 10 from OPPD.
- c. Mr. Crutchfield will consolidate all responses into a single document and revise the SAR with our revised “Purpose Statements”. This will be sent to the team for review/comment.
- d. Mr. Illian will review FERC Order 693 and write up a summary for the team. Other members are encouraged to participate in this if available.

**8. Adjourn**