

Reliability–Based Control SAR Drafting Team

July 26, 2007 — 8 a.m.–5 p.m. Central Daylight Time

Chicago Airport Hilton

Meeting Notes

1. Introductions (Roster — Attachment 1) — Attendees were:

| | | |
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| Jim Cyrulewski | Bill Herbsleb | Doug Hils |
| Howard Illian | Bart McManus | Sydney Niemeyer |
| Mike Potishnak | Terry Volkmann | Raymond Vice (phone) |
| Steve Crutchfield | Tom Vandervort | |

Earl Shockley resigned from SAR Drafting Team

2. Review of new NERC Antitrust Compliance Guidelines (Attachment 2)

Mr. Crutchfield gave an overview of the NERC Antitrust Compliance guidelines.

3. Review of Action items from June 19th conference call (Attachment 3)

- a. Update on Scope of Expanded Field Test — no update available at this time.

4. Review / Respond to comments received on SAR (Attachment 4)

- a. The team reviewed comments for questions 1–4 and developed responses. Based on comments, the wording of the “Purpose” section of the SAR was changed to clarify the intent of the drafting team. This will be finalized with the responses to comments by the end of August. The team also looked over the remaining questions and made assignments to develop preliminary responses for review at out August 8th conference call.
 - i. Question 5 — Steve Crutchfield
 - ii. Question 6, 8 — Doug Hils
 - iii. Question 7 — Mike Potishnak
 - iv. Question 9 — Terry Volkmann
 - v. Question 10 — Bill Herbsleb

5. Future Calls and Meetings

- a. Conference Call and WebEx:

Wednesday, August 8, 2007 — 9 a.m.–5 p.m. Eastern Daylight Time
Purpose of call: To review and respond to SAR comments as well as review updated SAR Purpose section.

b. Conference Call and WebEx:

Wednesday, August 29, 2007 — 9 a.m.–5 p.m. Eastern Daylight Time
Purpose of call: to finalize responses to SAR comments and discuss next steps for Standards Committee.

c. NERC Standards Committee Meeting — September 11–12, 2007

d. NERC RS — October 23–24, 2007 — Portland, Oregon

e. RBC SAR Drafting Team — October 24–25, 2007 — Portland, Oregon

f. Team may consider future dates for additional meetings

6. Work plan discussion — Additional action items

- a. Mr. Hils will ask the Standards Committee to appoint additional representatives from WECC, FRCC and SPP. One of these may be a replacement for Mr. Shockley.

7. Adjourn