

Violation Severity Levels SAR Drafting Team
Tuesday, September 11, 2007 — 5–8:30 p.m. EDT
Meeting Notes

Conference Number: 1-732-694-2061
Conference Code: 1208091107

- 1) **Administrative** — Mr. Gumm led the introduction of team members
 - a) Introductions of team members, review roster

Bert Gumm Al Calafiore Steve Crutchfield Steve Myers

Leanne Harrison Mark MacDonald Doug Johnson

Doug Hohlbaugh Joe Emde Jennifer Sterling Jason Marshall
 - b) NERC Antitrust Compliance Guidelines — Mr. Calafiore reviewed the NERC Antitrust Compliance Guidelines.
- 2) **Violation Severity Levels Guidelines Criteria** — Mr. Gumm led a review and discussion of the VSL criteria document
- 3) **Summarize Action Items** — The team will continue to develop the VSL criteria
- 4) **Select Dates and Times for Future Meetings** —
 - a) Friday September 14, 2007 — 1–6 p.m. — WebEx and Conference Call
- 5) **Adjourn** — Mr. Gumm adjourned the meeting at 8:30 p.m.