

Meeting Agenda Coordinate Interchange SDT (Project 2008-12)

September 10, 2009 | 1:00 p.m. – 3:00 p.m. EDT

Conference Number: 1-732-694-2061 | Conference Code: 1205091009

FERC Offices

888 First Street NE

Washington, DC

- 1. Administrative Items**
 - a. Introductions — All
 - b. NERC Antitrust Compliance Guidelines — NERC Coordinator
 - c. Meeting Agenda and Objectives — SDT Chair

- 2. Discussion of Resolution to FERC Directives**
 - a. Reference FERC Order 693, paragraphs 816-817, 821
Submitting Interchange Information for all point-to-point transfers entirely within a Balancing Authority area, including all grandfathered and “non-Order No. 888” transfers.

 - b. Reference FERC Order 693, paragraphs 860-866
Applicability to Reliability Coordinators and Transmission Operators

- 3. Additional FERC Staff Issues — Lead FERC Staff**

- 4. Additional Standard Drafting Team Issues**

- 5. Next Steps — SDT Chair**

- 6. Action Items — NERC Coordinator**

- 7. Adjourn**