

Notes

NERC Coordinate Interchange SDT — Project 2008-12

April 9, 2010 | 11 a.m. – 2 p.m.
Web Meeting and Conference Call

1. Administration

a. Antitrust Guidelines

Andy Rodriguez reviewed the anti-trust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Joe Gardner, Chair
- Kelly Bertholet
- Bob Harshbarger
- Don Lacen
- Cheryl Mendrala
- Eric Nehf
- Mike Oatts
- Chris Pacella
- Paul Rice
- Leslie Williams
- Andy Rodriguez

c. The team reviewed and approved the agenda unanimously.

2. Review of Comments

The team reviewed the drafted responses to the comments received on the draft standards and made changes as necessary. Based on feedback from FERC staff regarding internal point-to-point service, the team determined that its proposal to address internal PTP on an “as needed” basis was unlikely to be accepted by the Commission as meeting their directive. Accordingly, the team developed INT-012 that requires internal PTP to be tagged, but not included in the ACE equation.

The team also reviewed the IRO-008/TOP-002 SAR, and added a question to the draft comment form.

3. **Future Meetings** (*Italics not confirmed*)

As a general policy item, the IS and the CISDT have agreed to coordinate meetings.

April 23 (11am – 2pm) – CISDT Conference Call/Web Meeting

May 26-27 (Full, Full), 2010 – Minneapolis (Midwest ISO)

Joint IS and CISDT Meeting

September 8-9 (Full, Full), 2010 – Holyoke or Boston (ISONE arranging)

Joint IS and CISDT Meeting

November 9-10 (Full, Full), 2010 – San Diego (Sempra)

Joint IS and CISDT Meeting

4. **Adjourn**

The drafting team adjourned at approximately 1:55 pm.