

## Conference Call and Webinar Meeting Minutes Interchange Subcommittee (IS)

February 17, 2012 | 12:00 p.m.–1:30 p.m. (EST)

The Interchange Subcommittee (IS) met by conference call and webinar on February 17, 2012 at 12:00 p.m. EST. Chair Joe Gardner presided and Larry Kezele announced that a quorum was present.

### Attendees

|                         |                |
|-------------------------|----------------|
| Joe Gardner, Chair      | MISO           |
| Jeremy West, Vice Chair | Entergy        |
| Phil Wiginton           | TVA            |
| Mary Wiley              | BPA            |
| Kathy Anderson          | Idaho Power    |
| John Ciza               | Southern       |
| Paul Rice               | WECC           |
| Clint Aymond            | Entergy        |
| Chris Pacella           | PJM            |
| Shane Jenson            | OPPD           |
| Ron Donahey             | Tampa Electric |
| Larry Kezele            | NERC           |

### Notice of Public Meeting and Antitrust Compliance Statement

Larry Kezele read the applicable Notice of Public Meeting and summarized the NERC Antitrust Compliance Guidelines.

## **Conference Call Summary**

The Interchange Subcommittee discussed the following:

### **Interchange Reference Guidelines**

Vice Chair West led the subcommittee in a discussion of the comments received from the posting of the Interchange Reference Guidelines. The subcommittee finalized responses to all comments received. Following this review, Chair Gardner reported that, by consensus, the IS accepts Version 2 of the Interchange Reference Guidelines for submission to the Operating Committee at its March 2012 meeting.

### **ACE Diversity Interchange Task Force**

Larry Kezele reported that the ACE Diversity Interchange Task Force met on February 15, 2012 to review and finalize the ACE Diversity Interchange white paper. He noted that the task force was still accepting comments. Chair Gardner requested that Mr. Kezele forward the current version of the white paper to the subcommittee for review and comment.

### **Adjournment**

The conference call meeting was adjourned at 12:57 p.m. EST on February 17, 2012.

## **Larry Kezele**

Larry J. Kezele

Secretary