

**ATC/TTC/AFC and CBM/TRM Revisions Standard Drafting Team**

**Conference Call Meeting Notes**

**January 31, 2008**

**1. Administration**

a. NERC Antitrust Compliance Guidelines

Andy Rodriguez reviewed the NERC Antitrust Compliance Guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Larry Middleton, Chair
- Rebecca Berdahl
- John Burnett
- Mike Colby
- Chuck Falls
- Bill Harm
- E. Nick Henery
- Tony Hunziker
- Ray Kershaw
- Ross Kovacs
- Laura Lee
- David Lunceford
- Cheryl Mendrala
- Narinder Saini
- Nate Schewighart
- Joel Segal
- Ron Slagle
- Jerry Smith
- Don Williams
- Kun Zhu
- Andy Rodriguez

**2. Standards Review**

The drafting team reviewed the standards and comments. Minor changes were reviewed and made as appropriate. The drafting team agreed to submit the files to the SC for posting.

**3. Adjourn**