

Meeting Notes ATCT Drafting Team — Project 2006-07

July 15–17, 2008 | 8 a.m.–5 p.m.
Radisson Indianapolis Airport
Indianapolis, IN
Conference Call and WebEx

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:

- Laura Lee, Chair
- Bob Birch
- Chuck Falls
- Bill Harm
- John Harmon
- Ray Kershaw
- Butch Kimble
- Dennis Kimm
- Ross Kovacs
- Eddy Lim
- Larry Middleton
- Mike Riley
- Narinder Saini
- Jerry Smith
- Andy Rodriguez

c. Approval of Agenda

The drafting team reviewed the agenda and approved it unanimously.

d. Approval of Meeting Notes

The drafting team reviewed the meeting notes from the May 28–29 meeting. Bob Birch moved that the meeting notes be approved. The motion was seconded and passed unanimously.

2. Development of Comment Responses and Associated Changes

The drafting team reviewed comments received on MOD-004. The comments were neither extensive nor substantial. The SDT made minor changes to the standard, and agreed that it was ready to move forward to balloting. Accordingly, due to the lack of work needed, the SDT agreed to adjourn the meeting at the end of the day on Tuesday.

3. NAESB Conference Call

- a. See minutes at NAESB Web site. This call occurred after the meeting adjourned.

4. Future Meetings

August 5–7 — 8 a.m.–5 p.m. (all three days) in Portland, OR at the Bonneville Power Administration Offices)

- Respond to Ballots on 1, 8, 28, 29, 30

Not Yet Confirmed:

August 12–14 — 8 a.m.–5 p.m. (all three days) at MISO in Minneapolis, MN

- Respond to Comments on CBM

October 14–16 — 8 a.m.–5 p.m. (all three days) in Atlanta, GA at SOCO or possibly Montreal

- Respond to Ballots on CBM.

5. Adjourn

The drafting team adjourned on July 17, 2008.