

Conference Call and WebEx Notes System Restoration and Blackstart SDT (Project 2006-03)

Administrative

a. Introductions and Quorum

The Chair brought the call to order at 11 a.m. EDT on Monday, March 10, 2008. Call participants were:

Ed Baznik	Rod Byrnell	Steve Cooper
Frank Cumpton	Francis Esselman, Vice Chair	Will Houston
Dick Kafka, Chair	Mark Kuras	David Mahlmann
Al McMeekin	Mike Richardson	Mo Tadayon
Rick Terrill	Ed Dobrowolski, NERC	

b. Review NERC Antitrust Compliance Guidelines — E. Dobrowolski

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Dick Kafka

The goal of the call was to attempt to finalize the project documents for the next posting.

An item was added to the agenda for the review of the Implementation Plan.

Project Work Items

1. Finalize Comment Responses

The comment responses were picked up at page 67 where the SDT left off in Miami. Draft responses had been created for the remaining comments and were used to start the discussion. Additional changes were made to the following requirements due to industry comments:

- EOP-005-2, R6.1 through R6.3

- EOP-005-2, R11.1
- EOP-006-2, R7

2. Review the Draft Implementation Plan

The revised Implementation Plan, based on the discussions in Miami, was reviewed. The changes were accepted by the SDT.

3. Finalize Roadmap Changes

The revised Roadmaps, based on the discussions in Miami, were reviewed. The changes were accepted by the SDT.

4. Draft Compliance Elements

The draft compliance elements for EOP-005-2 were reviewed. Changes were made to the draft utilizing the WebEx capabilities. The completed document was distributed via the mail server following the meeting.

The draft compliance elements for EOP-006-2 were not reviewed due to time limitations.

5. Next Steps — Dick Kafka

Once the documents are finalized, the goal is to submit them to NERC staff for posting.

6. Review Action Items and Schedule – E. Dobrowolski

There were no new action items developed during this conference call. The project remains on schedule at this time.

5. Future meetings and conference calls

Since the SDT did not review the compliance elements for EOP-006-2, an additional conference call and WebEx was scheduled for Tuesday, March 18, 2008 from 11 a.m. to 5 p.m. EDT. Francis Esselman will preside. Details will be sent out separately.

The Chair adjourned the call at 4:45 p.m. EDT.