

System Restoration and Blackstart Standard Drafting Team

Luminant (TXU) — Dallas, Texas

Meeting Notes

1. Administrative Items

a. Introductions and Quorum

The Chair called the meeting to order at 1 p.m. CDT on October 30, 2007. The meeting participants were:

Ed Baznik	Steve Cooper	Frank Cumpton
Francis Esselman, Vice Chair	Will Houston	Dick Kafka, Chair
Mark Kuras	David Mahlmann	Al McMeekin
Doug Rempel	Mike Richardson	Mo Tadayon
Dede Subakti, MISO (Guest)	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Dick Kafka

The objective of the meeting was to finalize the responses to industry comments.

2. Review Draft Comment Response

The team worked off of the draft responses provided by the assigned sub-teams. Changes were made on the fly and the revised document was sent to the entire team via the mail server following the meeting.

A question was raised as to whether the MOD standards provide requirements for all of the data needed for the blackstart standards. This would apply to the RC, TOP, and GOP. All team members should review the MOD standards to see if they are comfortable with what is stated there.

Action Item — All team members should review the MOD standards to see if they are comfortable with what is stated there in preparation for the next conference call.

3. Next Steps — Dick Kafka

The team decided to include VRF, Time Horizons, and the Implementation Plan in the next posting. Compliance will be left until the third posting.

Action Item — Dick offered to draft an Implementation Plan in time for the next conference call.

In the next conference calls, the team will need to finish the responses to question 9 and come up with a new set of questions for the second posting. Measures will need to be modified to match the changes made in the requirements.

4. Schedule Next Meeting — Dick Kafka

There will be a conference call and WebEx on Wednesday, November 14, 2007 from 10 a.m. to 2 p.m. EST. Call-in details will be provided.

There will be a second conference call and WebEx on Monday, November 26, 2007 from 1 p.m. to 5 p.m. EST. Call-in details will be provided.

The next face-to-face meeting has been scheduled for Wednesday, February 20, 2008 from 8 a.m. EST through Friday, February 22, 2008 at noon EST. Location and logistical details will be provided at a later date.

5. Review Action Items & Project Schedule — Ed Dobrowolski

The following action items were developed at this meeting:

- All team members should review the MOD standards to see if they are comfortable with what is stated there in preparation for the next conference call.
- Dick offered to draft an Implementation Plan in time for the next conference call.

The meeting dates were set so that the team can make every attempt to adhere to the supplied date of December 10, 2007 for the next posting.

6. Adjourn

The Chair adjourned the meeting at noon on November 1, 2007.
Dick Kafka thanked Luminant for their hospitality in hosting this meeting.