

Meeting Notes Reliability Coordination SDT Project 2006-06

August 11, 2009 | 8:00 a.m. – 5:00 p.m. PDT
August 12, 2009 | 8:00 a.m. – 5:00 p.m. PDT
California ISO
1000 S. Fremont Ave., Bldg. A-13
Alhambra, CA 91803
(626) 537-2700

1. Administration

a. Introductions – Mr. Hardy led introductions

Tim Beach	Mike Hardy	Steve Crutchfield	Eric Senkowicz
Tony Jankowski	Earl Barber	Paul Bleuss	Steve Myers
Phone/WebEX: Mike Gandolfo (FERC)	Jim Case	Robert Rhodes	Scott Sells (FERC)

b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines.

2. Review Comment Report on Second Posting – Mr. Crutchfield reviewed the comments received on the Standards.

3. Develop draft response to stakeholder comments on Second Posting of draft Standards – Mr. Hardy led the team in developing responses to comments. The team did not develop responses for three of the VSL questions.

4. Review/Revise Project Schedule – Mr. Crutchfield led a discussion of the next steps and meetings for the team.

- a. Develop response to questions 6 (Mike), 10 (Tony), 13 (Tim) and 14 (Paul).
- b. Revise VSLs for COM-002 (Mike), IRO-001 (Tony) and IRO-014 (Tim) if appropriate based on responses.
- c. Revise requirements based on question 14 responses if necessary (Paul).
- d. WebEx to finalize all responses/revisions (items 1-3 above). September 10, 9-12 EDT.

- e. Review responses and revisions for each question/standard – completed by September 25, 2009
 - i. COM-001 and questions 1-3 (Earl)
 - ii. COM-002 and questions 4-6 (Jim)
 - iii. IRO-001 and questions 7-10 (Robert)
 - iv. IRO-014 and questions 11-13 (Steve M.)
 - v. Question 14 (Al DiCaprio)

5. Summarize action items

- a. Mr. Crutchfield to send proposed definition of Reliability Directive to Ms. Long, Mr. Tom and Mr. Dobrowolski for coordination with their teams.
- b. Mr. Crutchfield to send documents to team.

6. Schedule future meetings

- a. September 10, 2009 9:00 a.m.- noon EDT – WebEx

7. Adjourn – Mr. Hardy adjourned the meeting at 4:00 p.m. PDT