

Minutes

Operating Personnel Communications Protocols SDT — Project 2007-02

Conference Call
March 30, 2010

1. The lists of attendees are as follows:
Wayne Mitchell, Darrell Piatt, Laura Zotter,
Lloyd Snyder, Bill Ellard, John Stephens
Fred Waites.
2. The team members reviewed comment considerations from questions 2, 3, 4, 5, 7, and 9.
3. There was a change agreed by the team to adopt Bill Ellard's suggestion to alter R3 to allow for an interconnection common time zone rather than a continent-wide time zone. The COM-003-1 draft was revised to reflect this change. An additional question was drafted for inclusion in the next Comment Form. (Attached)
4. The drafting team also agreed to eliminate the use of colors in the Alert guide attachment per commenter's recommendations.

There will be another conference call scheduled for Tuesday April 6, 2010 from 2PM to 6PM.

Outstanding items to be covered are —

- Questions 10, 11, 12 (Fred Waites, John Stephens)
- Updated Comment Form "background" section (Lloyd Snyder)