

Notes

Operating Personnel Communications Protocols SDT — Project 2007-02

Conference Call
February 12, 2010

1. Administration:

Attendees: Darrell Piatt, John Stephens, Harry Tom

2. Harry reviewed the NERC Antitrust Compliance Guidelines.

3. The OPCP SDT's draft comments to the Reliability Coordination SDT were reviewed. John Stephens suggested adding the following paragraph to the comment for question #4,

“The OPCP SDT recommends adding the Transmission Owner to the entities that may issue a Reliability Directive because in many cases (e.g., PJM) Transmission Owners “operate” the transmission system from local control centers.”

The final version is attached to this email. It will be submitted on Monday February 15.

4. Harry reported that summary considerations were progressing and that only a few are missing at this time.

5. Harvie Beavers has resigned from the team. Lloyd will need to determine whether replacements for both Harvie and Seamus McGovern (retired) are necessary.

6. John recommended a conference call before the team meets at CAISO be scheduled. Harry will send out a conference call notice for March 12, 2010.

7. Harry reviewed the proposed “Informal Comment Period” concept that is being field tested by the Vegetation Management SDT during their Results-Based Standards proof-of-concept demonstration.

8. The next face to face meetings are confirmed as follows:
 - a. March 22-24, 2010 – California ISO,
Alhambra CA (Bill Ellard)
 - b. May 11-13, 2010 – Southern Company,
Birmingham, AL (Fred Waites)
 - c. July 13-15, 2010 – ERCOT, Austin, TX
(Laura Zotter)