

Real-time Operations SAR Drafting Team

Meeting Notes

1. Administrative Items

a. Introductions and Quorum

Jim Case, Chair, called the meeting to order at 8 a.m. on July 11, 2007 at the Entergy facilities in Little Rock, Arkansas. Meeting attendees were:

Steve Beuning	Jim Case, Chair	Al DiCaprio
Steve Myers	Ray Vice	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 — Jim Case

The objective of the meeting was to finalize the response to comments on SAR R1 and then to decide as to how to proceed with the project.

2. Review the Proposed Comment Responses

- a. Question #1 — Jim Case**
- b. Question #2 — Ray Vice**
- c. Question #3 — Steve Beuning**
- d. Questions #4 & 5 — Karl Tammar**
- e. Questions #6 & 7 — Al DiCaprio**
- f. Questions #8 & 9 — Steve Myers**

The team reviewed the responses as submitted by the team members who were assigned to the individual questions.

3. Finalize the Comment Response Form

Revisions were made to the comment response document on the fly during the meeting. The final document was distributed to the group via e-mail following the meeting

4. Review and Revise the SAR — (as necessary)

Several changes were made to the SAR due to the received comments:

- Inclusion of IRO-004, 005, & 006 in the scope
- Correction to the reference in TOP-001-1, R2.

- Correction to the reference in TOP-002-2, R3.
- Rewording of the recommendation in TOP-002-2, R14 & R15.

5. Next Steps — Jim Case

- a. Revise and re-post SAR or
- b. Recommend move to Standard Process

It was decided that the addition of the 3 IRO standards to the list of standards that this team would review necessitated a re-posting of the SAR.

6. Schedule Next Meetings

A conference call was scheduled for Thursday, August 23, 2007 from 10:30 a.m.–noon EDT to go over the comments from the second posting of the SAR. Detailed call-in information will be sent out later. WebEx facilities will be included if necessary.

7. Review Action Items and Schedule

Ed Dobrowolski will package up the revisions to the SAR and send them to the NERC Standards Process manager for posting.

8. Adjourn

Jim Case adjourned the meeting at 10 a.m. on July 12, 2007.

Ed Dobrowolski thanked Entergy on behalf of the team for hosting the meetings.