

Notes

Project 2007-03 — Real-Time Operations SDT

November 6, 2009 | 10:00 a.m. EST

1. Administrative Items

a. Introductions

The Chair brought the call to order at 10:00 a.m. EST on Friday, November 6, 2009. Call participants were:

Paul Bleuss	Jim Case, Chair	Al DiCaprio
Phil Lavallee	Jason Marshall	Steve Myers
Ed Dobrowolski, NERC		

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

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

c. Conference Call Agenda and Objectives — Jim Case

The goal of the call was to finalize the work of the SDT with regard to the third posting.

2. Review Comment Response for Question 2 — Paul Bleuss

Paul led the SDT through a review of his draft responses. The SDT made some minor editorial changes but basically accepted Paul's responses. No changes were suggested to TOP-002-3 as a result of the responses.

3. Finalize Comment Responses

Jason had submitted some changes to the question 3 responses. The SDT accepted those changes with the exception of the suggested change to Requirement 1.

There were no other comments submitted. Therefore, the comment responses are complete. However, the SDT does need to feedback the definition of Reliability Directive into the final responses and roadmap(s). Ed will clean up the responses and send out the document to the SDT for their records but the final document will be on hold until that definition is available.

AI — Ed will clean up the comment responses and distribute it to the SDT for their records.

4. Finalize Standard Revisions

There were no further comments received on the standards text. Therefore, the text is final with the exception of adding the Reliability Directive definition in once it is determined.

5. Finalize Implementation Plan Revisions

There were no additional comments received on the Implementation Plan so that document is final.

6. Finalize SOL/IROL White Paper

Some minor grammatical changes were made to this document. A comment was raised about including wording on the administrative burden on entities based on reporting all SOLs, etc. Due to the changes and questions raised, Jim requested one final review cycle for this document. Ed will distribute the document and request any comments through e-mail with the goal of finalizing the document by close of business on Friday, November 13th. At that time, the document will be released to the plus list as well as FERC and NERC staffs.

AI — Ed will distribute the revised copy of the SOL/IROL white paper.

AI — SDT members will review the SOL/IROL white paper and finalize their comments by November 13th.

7. Next Steps — Jim Case

With the exception of rolling in the Reliability Directive definition to the SDT documents, the SDT considers this project to be ready to submit for pre-ballot approval by the Standards Committee. However, nothing can be done until after the meeting with FERC staff as action items for the SDT may arise from this session.

8. Action Items & Schedule — Ed Dobrowolski

The following action items were developed during this call:

- Ed will clean up the comment responses and distribute it to the SDT for their records.
- Ed will distribute the revised copy of the SOL/IROL white paper.
- SDT members will review the SOL/IROL white paper and finalize their comments by November 13th.

9. Future Meetings

- a. Tuesday, November 17, 2009 — meeting and/or conference call on Reliability Directive issue. This will be part of the OPCPSDT meeting in Charlotte. SDT members are encouraged to participate. Details have been forwarded.

- b. Thursday, December 10, 2009 — meeting and/or conference call with FERC staff in Washington, DC from 0900 EST to 1600 EST. FERC staff has been asked for a list of specific agenda items for this meeting. SDT members are encouraged to participate. Details to be sent later.
- c. Thursday, December 17, 2009 from 1630 to 1730 EST — conference call to report back to the SDT on the meeting with FERC staff and to decide on a course of action. Details to be sent later.

10. Adjourn

The Chair adjourned the call at 1130 EST.