

Certifying System Operators SAR Drafting Team

November 26, 2007

WebEx/Conference Call Notes

Attendees:

David Carlson	Tom Bradish	Brad Calhoun
Russel Fernsler	Ray Gross	Mark Heimback
Lauri Jones	Rob MacDonald	Tom McKenrick
Patti Metro	John Neagle	Ed Seddon
Leo St. Hilaire	Linda Clarke	

1. Introductions & Meeting Objectives

David Carlson, the team chair, and other members of the team introduced themselves. Linda Clarke reviewed the NERC antitrust policy. David reviewed the meeting objectives with the team.

2. Finalize Comment Responses

The SAR drafting team reviewed the response to comments that were prepared during the last meeting. Minor changes were made to the responses. The team finalized the Comment Responses Report.

3. Finalize SAR

The SAR drafting team reviewed the revised SAR and agreed that the changes that were made were not substantive. The team requested Linda to submit the revised SAR and the comment report to NERC and request the Standards Committee to authorize moving forward with standard development.