

Notes

System Protection Coordination SDT— Project 2007-06

March 11, 2020 | 9:00 a.m- 1:00 p.m.

1. Administrative Items

a. Introductions

Art brought the call to order at 0900 EPT on Thursday, March 11, 2010. Call participants were:

Art Buanno	Kevin Jones	Aaron Cooperberg
Sam Francis	Jeff Iler	Al McMeekin, NERC

b. NERC Antitrust Compliance Guidelines — Al McMeekin

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

c. Conference Call Agenda and Objectives — Art Buanno

The objective of the call was to complete the team responses to the Consideration of Comments from the first posting of the draft standard.

2. Consideration of Comments

The SDT successfully completed their responses to the to the industry comments. No changes were made today to the draft standard, the attachments, or the reference document based on industry comments.

3. Next Steps

Al will send the revised documents to the plus list. Tomorrow the team will begin addressing the measures and VSLs, and prepare the comment form for the second posting. If time permits, the team will address the supplemental SAR assigned by the Standards Committee.

The next scheduled call is March 12, 2010 from 9 am to 1 pm EPT.

4. Adjourn

Art adjourned the call at 1407 EPT.