

Notes

System Protection Coordination SDT — Project 2007-06

March 12, 2010

1. Administrative Items

a. Introductions

The Vice Chair brought the call to order at 9:00 a.m. EPT on Friday, March 12, 2010. Call participants were:

Bill Middaugh – Vice Chair	Art Buanno	Dave Cirka
Aaron Cooperberg	Sam Francis	Jeff Iler
Kevin Jones	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 — Bill Middaugh

The objective of the call was to complete the team responses to the Consideration of Comments from the first posting of the draft standard, and begin drafting the measures and VSLs.

2. Document Preparation for 2nd Posting — All

The SDT completed the Consideration of Comments and drafted initial the measures and VSLs, and prepared the comment form for the second posting of the draft standard.

3. Consideration of Comments on Initial Ballot — Interpretation of PRC-001-1 for WPSC (Project 2009-30) — All

The SDT reviewed the negative comments received from the Initial Ballot of the Interpretation of PRC-001-1 for WPSC (Project 2009-30). Another meeting was scheduled to address the comments and address the interpretation.

4. **Next Steps**

AI will send the redlined and clean versions of the documents to the plus list. The team will review all documents for the second posting. AI and Phil will discuss the documentation necessary to submit the supplemental SAR assigned by the Standards Committee for simultaneous posting with PRC-001-2.

The next scheduled call is March 16, 2010 from 1 pm to 4 pm EPT.

5. **Adjourn**

Art adjourned the call at 1412 EPT.