

Conference Call Notes CITT Standard Drafting Team — Project 2007-14

July 10, 2008 | 3– 5 p.m. EDT

Dial-in Number: (732)694-2061 | Conference code: 12080710081

WebEx Information:

<https://nerc.webex.com/nerc/j.php?ED=107334017&UID=0>

Meeting Password: standards

1) Administrative

Mr. Crutchfield led introductions.

a) Introductions of team members

Ed Davis

Steve Crutchfield

Marilyn Franz

Bob Harshbarger

Tom Vandervort

Roman Carter

Jeremy West

b) NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines.

2) Review Comment Report and Develop Responses to Comments

Mr. Crutchfield led a discussion of comments and the team developed responses to the remaining questions.

3) Determine “Next Steps” for Standards

The team determined that no substantive changes were made to the standards. All revisions to the previous posting were of a clarifying nature at the behest of stakeholders.

4) Summarize Action Items

a) Mr. Crutchfield to develop summary response for each question and send Response to Comments to team for review.

b) Team members to review Response to Comments and provide suggested edits by COB July 18.

- c) Mr. Harshbarger and Mr. Crutchfield to develop documentation required by the Standards Committee to request that the standards be moved to ballot.
- 5) Select Dates and Times for Future Meetings**
- a) Present request to the SC to move standards to ballot — August 7, 2008
 - b) TBD based on SC actions.
- 6) Adjourn**
- The meeting was adjourned at 4:37 p.m. EDT.

Links to Reference Documents:

- **SAR**
ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Draft%202_Perm_C_hanges_to_CI_Timing_Tables_clean.pdf
- **The Approved Scope Document**
ftp://www.nerc.com/pub/sys/all_updl/standards/sc/SDT_Scope_SC_Approved_08Nov07.pdf
- **Reliability Functional Model**
ftp://www.nerc.com/pub/sys/all_updl/oc/fmrtg/Function_Model_Version3_Board_Approved_13Feb07.pdf
- **Reliability Standards Development Procedure Manual**
ftp://ftp.nerc.com/pub/sys/all_updl/oc/stp/RSDP_V6_1_12Mar07.pdf
- **Drafting Team Guidelines**