

BAL 005-1 R17 Interpretation Drafting Team

September 5, 2007

WebEx Notes

Attendees:

Raymond Vice	Sydney Niemeyer	Don Badley
Bill Herbsleb	Linda Clarke	

1. Introductions & Meeting Objectives

Raymond Vice reviewed the agenda and explained that the goal of the WebEx was to prepare a response to PGE's request for clarification for BAL-005-1 R17. Linda reviewed the Antitrust Compliance Guidelines.

2. Review & Revise Interpretation Response

The drafting team reviewed the draft response and modified to respond to the specific application of the requirement. The team agreed on the final draft for distribution to the entire Frequency Task Force for review and comment.

3. Next Steps

Upon receiving final comments from the Frequency Task Force, Linda explained that she would submit the response on behalf of the team to the Standards Process Manager (Maureen Long), who would post the interpretation, form a ballot pool, and then conduct the ballot.