

## Conference Call Meeting Notes Coordinate Interchange SDT — Project 2008-12

August 17, 2009 | 1–5 p.m.

### 1. Administration

#### a. NERC Antitrust Compliance Guidelines

Andy Rodriguez reviewed the antitrust guidelines with meeting participants.

#### b. Introduction of Attendees

The following members and guests were in attendance:

- Joe Gardner, Chair
- Clint Aymond
- Kelley Bertholet
- Eric Grau
- Pete Harris
- Bob Harshbarger
- Danny Johnson
- Don Lacen
- Marcus Lotto
- David McRee
- Eric Nehf
- Mike Oatts
- Chris Pacella
- Andy Rodriguez

#### c. Meeting Agenda

Andy requested that the team review the changes made to the standards since the last meeting. The team modified the agenda and approved it unanimously.

### 2. Review of Changes to Standards Since Last Meeting

The team briefly reviewed the changes made to the standards at the IS meeting. Andy Rodriguez was tasked with making the changes consistent within the document and updating the comment form to match the changes.

### 3. Review of Comment Form

The team reviewed the comment form and made changes to improve its clarity and readability.

**4. Future Meetings (Italics not confirmed)**

*TBD — Washington, DC (FERC Offices)*

October 14, 2009 (with the IS) in New York City, NY (NPCC Offices)

November 2010 (coordinate with the IS) in San Diego, CA (Sempra Offices)

**5. Adjourn**

The drafting team adjourned at approximately 5:30 p.m. on August 17, 2009.