

Notes

Coordinate Interchange SDT — Project 2008-12

February 9, 2010 | 8 a.m. – 5 p.m.
Tempe, AZ – SRP PERA Club

1. Administration

a. Antitrust Guidelines

Andy Rodriguez reviewed the anti-trust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Joe Gardner, Chairman
- Clint Aymond
- Kelly Bertholet
- Eric Grau
- Bob Harshbarger
- Don Lacen
- Marcus Lotto
- Cheryl Mendrala
- Eric Nehf
- Mike Oatts
- Chris Pacella
- Paul Rice
- Jeremy West
- Tom Vandervort
- Andy Rodriguez

c. The team reviewed and approved the agenda unanimously.

d. The team reviewed the meeting notes from the January conference call and approved them unanimously.

2. Review of Comments

The team reviewed the comments received on the draft standards. The team came to agreement on several issues, but some of the issues will require more work. An additional meeting in March will be scheduled.

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

As a general policy item, the IS and the CISDT have agreed to coordinate meetings.

March 17-19 (Half 12, Full, Half) – Houston (NAESB Offices)

April 21 – Hold for Conference Call TBD

May 26-27 (Full, Full), 2010 – Minneapolis (Midwest ISO)

Joint IS and CISDT Meeting

September 8-9 (Full, Full), 2010 – Holyoke or Boston (ISONE arranging)

Joint IS and CISDT Meeting

November 9-10 (Full, Full), 2010 – San Diego (Sempra)

Joint IS and CISDT Meeting

4. **Adjourn**

The drafting team adjourned at approximately 5:00 pm on February 9, 2010.