

Minutes Coordinate Interchange SDT — Project 2008-12

April 23, 2010 | 11 a.m. – 2 p.m.
Web Meeting and Conference Call

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, Chair
- Clint Aymond
- Kelly Bertholet
- Bob Harshbarger
- Michael Holar
- Don Lacen
- Marcus Lotto
- Dave McCree
- Cheryl Mendrala
- Eric Nehf
- Mike Oatts
- Chris Pacella
- Paul Rice
- Andy Rodriguez

c. The team reviewed and approved the agenda unanimously.

2. Review of Comments

The team reviewed the comments received on the draft standards and made changes to the posting documents. The team made minor changes to INT-012 to make it clear that only internal PTP that was included in market flow would be exempted from the tagging requirement in the standard.

Andy agreed to send out the Drafting Team Notes and the VRF/VSL justification for further team review via e-mail. The team agreed to provide comments on the documents by the end of the month.

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

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

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 1:27 pm.