

## Meeting Notes

### Project 2008-12 Coordinate Interchange Standards Drafting Team Conference Call

June 4, 2013

#### Administrative

##### 1. Introductions

The meeting was brought to order by the Chair at 1:30 p.m. ET on Thursday, May 23, 2013.  
Participants were introduced and those in attendance were:

Name	Company	Member/Observer
Cheryl Mendrala	ISO New England	M
Bob Harshbarger	Puget Sound	M
Mary Willey	BPA	M
Kelly Bertholet	Manitoba Hydro	M
Mallory Huggins	NERC	M
Stephen Crutchfield	NERC	M
Sean Cavote	NERC	M
Ena Agbedia	FERC	O
Larry Kezele	NERC	O
Brenda Ambrosi	BC Hydro	O
Narinder Saimi	Entergy	O
Nik Browning	MISO	O

## 2. NERC Antitrust Compliance Guidelines and Public Announcement

NERC staff reviewed the NERC Antitrust Compliance Guidelines and public meeting announcement. There were no questions raised.

## 3. Roster Updates

There were no changes to the team roster.

## Agenda

### 1. Review/Finalize Standards for Quality Review and Posting

Cheryl led a review of INT-004, 006, 009, 010 and 011. The team made edits to each.

### 2. Project Development Plan

- a. Steve will finalize a write up regarding how the directives in Paragraph 866 were addressed by the team.
- b. Steve will develop draft VSLs for Requirements R5 and R6 for INT-010; will remove the rationales for Requirements R1 and R2 from INT-004 and revise the background section to reflect that the team is no longer doing a phased in approach for the project.
- c. Cheryl will revise the Consideration of Comments to reflect revisions to the standards.

### 3. Future Meetings

- a. June 19, 2013; Conference call, 12:30 – 2:30 p.m. ET
- b. September 4-5, 2013, Albuquerque, NM
- c. October 1 – 3, 2013, to be determined

### 4. Adjourn

The meeting adjourned at 4:00 p.m. ET