

Notes

RT Reliability Monitoring & Analysis Capabilities SAR DT — Project 2009-02

March 15, 2010

1. Administrative Items

a. Introductions and Quorum

The meeting was held at the offices of Xcel Energy in Golden, CO. The Chair called the meeting to order at 1300 MDT on Monday, March 15, 2010. Meeting participants were:

Chuck Abell, Vice Chair	Sam Brattini, Chair	Jay Dondeti
Vinit Gupta	Jack Kerr	Bob Savage
Bob Staton	Scott Vidler	Jerry Whooley
Darrell Piatt, FERC Observer	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

No questions were raised on the NERC Antitrust Compliance Guidelines.

c. Agenda and Objectives — Sam Brattini.

The purpose of the meeting was to develop the response to industry comments from the second posting of the SAR.

2. Develop Response to Industry Comments

The SAR DT developed responses to all of the industry comments. Some of the comments and responses resulted in slight clarifying changes to the SAR. None of the changes were major in nature or changed the context or intent of the SAR.

3. Next Steps — Sam Brattini

The SAR DT agreed unanimously that the SAR was ready to move forward to the standard development stage.

4. Next Meetings

No meetings are scheduled at this time.

5. Action Items & Schedule — Ed Dobrowolski

Ed will clean up the documents and submit them to NERC staff with the recommendation that the Standards Committee move this project forward to the standard development phase.

If the documents are submitted to NERC staff next week, the project will be right on schedule.

6. Adjourn

The Chair thanked Xcel for their hospitality and adjourned the meeting at 1700 MDT on Tuesday, March 16, 2010.