

Meeting Notes Facility Ratings SDT (Project 2009-06)

April 2, 2009 | 1 p.m. – 4 p.m. EDT

1. Administration

- a. Introductions – Mr. Crutchfield led introductions

Steve Crutchfield	Terry Crawley	Pat Harwood (FERC)
Ron Szymczak	Paul Johnson	Bob Kluge
Chifong Thomas	Bob Millard	

- b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti trust guidelines

2. Review Stakeholder Comments on the SAR – Mr. Johnson led a discussion of the comments received on the SAR. The team discussed the possibility of combining MOD-024 and MOD-025 into FAC-008. The main issue identified from comments is with testing of generators vs. engineering studies and with duplication between the MOD and FAC standards. The team began to develop responses to comments.

3. Summarize action items

- a. Mr. Crutchfield to send Consideration of Comments doc to team.
- b. Mr. Johnson will develop draft response for Xcel comments,
- c. Mr. Szymczak will draft responses to non GO comments
- d. Mr. Crawley will develop responses to questions 1& 2.
- e. Ms. Thomas will develop responses to questions 3& 4.

4. Schedule future meetings

- a. April 30, 1-4 p.m. EDT, WebEx

5. Adjourn – Mr. Johnson adjourned the meeting at 4:00 p.m. EDT.