

Meeting Notes Facility Ratings SDT (Project 2009-06)

June 3, 2009 | 10 a.m. – 12 p.m. EDT

1. Administration

- a. Introductions – Mr. Johnson led introductions

Steve Crutchfield Paul Johnson Pat Harwood Bob Birch

Bob Millard Bob Kluge Bryan Kauffmann (Xcel) Chifong Thomas

Steve Myers Terry Crawley Vlad Stanisic

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

2. Revise SAR / Standard as appropriate – The team discussed the course of action for the SAR. We agreed to revise the SAR and Standard and will re-post for a second comment period. The SDT revised the draft standard based on the stakeholder comments, balanced with the FERC directives for this project.

3. Summarize action items – Mr. Crutchfield to provide redline version of SAR to team for review, including revised Requirements, Measures and VSL's.

4. Schedule future meetings

- a. June 12, 2009, 2-4 p.m. EDT (WebEx)

5. Adjourn – Mr. Johnson adjourned the meeting at noon.