

## Notes

### Projects 2009-27 & 2009-29 with the Real-Time Operations SDT

March 9, 2010

#### 1. Administrative Items

##### a. Introductions

The Chair brought the call to order at 10:00 a.m. EPT on Tuesday, March 9, 2010.

Participants were:

Jim Case, Chair	Paul Bleuss	Al DiCaprio
Jason Marshall	Steven Myers	Eugene Blick, FERC Observer
Scott Etnoyer, FERC Observer	Michael Gandolfo, FERC Observer	Al McMeekin, NERC

##### b. NERC Antitrust Compliance Guidelines — Al McMeekin

No questions were raised on the NERC Antitrust Compliance Guidelines.

##### c. Conference Call Objectives — Jim Case

The goal of the call was to address the Consideration of Comments from the initial balloting of the two interpretation projects.

#### 2. Resolve Comments for Projects 2009-27 and 2009-29

The team addressed industry comments from the initial balloting of the two interpretation projects. Three FERC staff representatives delivered FERC staff opinions on the interpretations as well as the industry comments. The team developed their responses to the comments and made slight modifications to the interpretations.

3. **Next steps**

AI will send the revised documents to the plus list for their review. Afterwards review, the documents will be submitted for reposting.

4. **Adjourn**

The call was adjourned at 11:45 a.m. EPT.