

Minutes FAC Order 729 SDT — Project 2010-10

June 22, 2010 | 12:00 P.M. – 3:00 P.M. EPT

Administrative

1. Introductions/Attendees

A. Robert Pierce	Ross Kovacks
Jeremy Bennett	Nairnder Saini
Robert Birch	James Randall (BPA for Laura T)
Susan Morris	Darrel Richardson
William Harm	

2. Review NERC Antitrust Compliance Guidelines

A. Darrel Richardson went over the Antitrust guidelines.

3. Approve and Set Timing for this Agenda.

Standard Development (see attached documents)

1. Review and modify (if needed) standard

- Revised definition of PTC to better clarify. It was decided to include a White Paper explaining the need for PTCs. Bob Pierce will provide an initial draft prior to the next meeting.
- Requirement R2 was moved to a sub-requirement of R1.
- Jeremy Bennett noted that Added two requirements: Requirement R2 Now Requirement R1.4) was confusing and will supply the team with new wording.
- Reviewed and modified the Measures to align with Requirements.
- Reviewed and modified the VRFs and Time Horizons.

2. Next Steps

- Review VSLs, Implementation Plan and White Paper.

Future Meetings/Conference Call(s)

1. Set date for next meeting
 - a) Thursday June 24, 2010 10:00 A.M. – 1:00 P.M. EPT Conference call
 - b) Monday June 28, 2010 11:00 A/M/ - 1:00 P.M. EPT Conference call