

Notes

TPL Table 1 — Project 2010-11

Tuesday, August 10, 2010
SERC Offices
Charlotte, NC

1. **Administrative Items**

- a. Welcome – John Odom, FRCC, SDT Chair

John started the conference at 1000 EDT by welcoming the attendees. There were 26 people in attendance in Charlotte and 206 participating over the web.

- b. NERC Antitrust Compliance Guidelines – Ed Dobrowolski

The NERC Antitrust Compliance Guidelines were read to the group.

2. **SDT Overview – John Odom**

John described the activities of the SDT to date and encouraged the conference participants to be actively involved in the process by asking questions and/or stating opinions. The SDT needs to hear the industry point of view on this topic.

3. **FERC Staff Overview – Bob Snow & Jonathan First, FERC Staff**

Bob presented a historical record of the FERC orders on this topic and highlighted key parts of the June 11, 2010 clarifications issued on this matter.

Jonathan described how the FERC Office of General Counsel was approaching the subject.

4. **Invited Speakers**

- a. John Buechler, NYISO (ISO/RTO Council & NPCC)
- b. Chuck Matthews, BPA (WECC)
- c. Ed Ernst, Duke Energy
- d. Frank Gaffney, FMPA
- e. Kim Jones, NC Utility Commission Staff

The five invited speakers presented their organizations views on the topic concentrating on the four questions posed by the SDT in the conference announcement.

5. **Q&A – Moderated by John Odom & Ed Dobrowolski**

Following the invited speakers presentations, the floor was opened to questions from the audience.

6. **Next Steps – John Odom**

The SDT will take the inputs received during the conference and use them in its deliberations as they work to revise the footnote in subsequent postings.

7. **Adjourn**

John Odom thanked SERC for their hospitality and adjourned the conference at 1400 EDT.

All presentations as well as the audio file of the conference are posted on the Project 2010-11 web site.