

Meeting Notes Project 2009-22 Interpretation of COM-002-2

August 30, 2011 | 2:00–5:00 p.m. ET

GSOC Oglethorpe Power Corporation
Tucker, GA

Administrative

1. Introductions and attendance

Attendees: Michael Brost, JEA; Thomas Irvine, Hydro One Networks, Inc.; Wayne Mitchell, Entergy Corporation; Darrel Piatt, FERC; Lloyd Snyder, GSOC; Steve Solis, ERCOT; John Stephens, City Utilities of Springfield; Joe Krisiak, NERC

Observers: John Allen, City Utilities of Springfield; Tara Lightner, Sunflower Electric Power Corporation; Jerry McVee; Mike Ross, American Electric Power

2. Participants were read the NERC Antitrust Compliance Guidelines and Public Announcement

3. The agenda was reviewed and approved

Agenda

1. Presentation of proposed re-written interpretation and response to comments

- a. The team reviewed and discussed work on proposed redraft of interpretation
- b. Extensive discussion and opposing viewpoints were articulated
- c. The Chair asked if a Standard Drafting Team (SDT) vote was desired

2. Team vote on R2 interpretation — quorum of 6 of 9 voting members

- a. Motion to hold an SDT ballot made — motion seconded
- b. “Yes” means R2 is for emergency directives only; “No” means R2 is for all directives
- c. The team voted 4 “Yes” to 2 “No”

3. Next steps

- a. Steve Solis, Fred Waites, and Michael Cassiodora will rewrite the previously posted interpretation and complete the response to comments in accordance with the SDT vote

- b. Joe Kriasiak will continue to coordinate with the Reliability Coordination SDT regarding the most recent status of 2006-06 issues (ongoing)
- c. The SDT will review sub team work and prepare it for quality review submission

4. Future meeting(s)/conference call(s)

- a. A conference call is scheduled for September 13, 2011 to review remaining issues and to commence assignments for quality review