

Notes

Standard Drafting Team Meeting

Project 2009-22 Interpretation of COM-002-2-2
July 14, 2011 | 10:00 a.m. – 12:00 p.m. ET
Meeting Location: ERCOT – Taylor, TX

Administrative

1. Introductions / Attendees

In Person : Glen Boyle, PJM Interconnection; Michael Brost, JEA; Mike Gandolfo, FERC; Darrel Piatt, FERC; Steve Solis, ERCOT; Lloyd Snyder, GSOC; John Stephens, City Utilities of Springfield; Joe Kriasiak, NERC

2. Review NERC Antitrust Compliance Guidelines and Meeting Reminder

- Joe Kriasiak reviewed the NERC Antitrust Guidelines and Meeting Reminder

3. Approve and Set Timing for this Agenda

- The Team reviewed and approved the agenda

Agenda

1. Briefing on 2009-22 Interpretation of COM-002-2-2R

- The Standard Drafting Team (SDT) verified that the posted Interpretation and informal Comments were the valid versions of the SDT's Interpretation developed November 12, 2009. The SDT will respond to Industry Comments.

- The SDT discussed the Interpretation and conducted a review of the Comments.
 - The SDT discussed the posted Interpretation and expressed concerns that will need to be addressed. The posted Interpretation still is not clear and the SDT is not in consensus over the Purpose Statement as it relates to Requirement 2 (R2) of COM-002-2. After much discussion the SDT wished to individually consider the Interpretation in light of Industry Comment Response.
- 2. Prepare Interpretation for Quality Review – target August 15, 2011**
- Review, revise and finalize Ballot Comment Report for Ballot ending December 18, 2010 – **Team**
 - Review and modify Summary Considerations – **Team**
 - Review, revise and finalize the Interpretation – **Team**
- 3. Next Steps**
- Joe Kriasiak will set up a conference call/web meeting – **August**
 - The SDT will respond to Comments – **August**
 - The SDT will prepare revised Interpretation and associated documents for review, discussion and SDT consensus to submit to Quality Review – **August**
- 4. Future Meetings/Conference Call(s)**
- Conference call/web meeting in August – date TBD (will be posted)