

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

June 23, 2011 | 8:00 a.m.–12:00 p.m. ET

Jacksonville Electric
Jacksonville, FL

Administrative

1. Introductions and attendance

Attendees: Glen Boyle, PJM Interconnection; Michael Brost, JEA; Mike Gandolfo, FERC; Thomas Irvine, Hydro One Networks, Inc.; Darrel Piatt, FERC; Steve Solis, ERCOT; John Stephens, City Utilities of Springfield; Joe Krisiak, NERC

Observer: Scott Miller, MEAG

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

3. The agenda was reviewed and approved

Agenda

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

- a. The Standard Drafting Team (SDT) was presented with previous work (from 2009)
- b. The SDT reviewed, discussed and discovered two differing versions of the interpretation developed November 12, 2009. The latest version was posted and generated industry comments. These comments will need response.
- c. The SDT discussed the existing posted interpretation and expressed concerns that will need to be addressed.

2. Next steps

- a. The SDT to prepare the interpretation for quality review — target August 15, 2011
 - i. Review, revise and finalize the ballot comment report for ballot ending December 18, 2010
 - ii. Review and modify summary considerations
 - iii. Review, revise and finalize the interpretation
- b. Joe Kriasiak will verify which version of the interpretation is legitimate
- c. The SDT will respond to comments during the July meeting
- d. The SDT will prepare revised interpretation and associated documents (to submit to quality review) for review, discussion, and consensus for July meeting

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

- a. July 12-14, 2011 in Taylor, TX