

**SPTS DT WebEx Notes
May 15, 2007**

Attendees:

Jim Bradley (Vice Chair)	Don Harrell	Jim Bowles
Mike Gammon	Ray Gross	Geoff Elmer
Sanjay Dutta	Laurel Hennebury	Linda Clarke

1. Introductions & Meeting Objectives

Linda Clarke reviewed the agenda and explained that the goal of the WebEx was to revise the standard and respond to comments on compliance sections of the standard, as well as revise the roadmap and the appendices. Linda also reviewed the Antitrust Compliance Guidelines.

2. Standard Section D: Compliance

The SPTS DT continued to revise the Compliance section of the standard, focusing on the Violation Severity Levels and completed a first draft. The team also revised some of the requirements. The team requested clarification on two of the requirements:

- R4: Can the acceptable level of performance be less than 100%?
- R8: Can a requirement that was included in the SAR not be included in the standard?

Linda agreed to work with NERC staff to provide responses to both of these questions and will report responses to both questions at the next session.

3. Date & Time for Next Meeting

The SPTS DT will hold a web conference the week of May 29, time to be determined. The WebEx/conference call information and meeting materials will be distributed in advance of the meeting.