

System Restoration and Blackstart Standard Drafting Team

Conference Call Notes

November 26, 2007

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order at 1 p.m. EST. The call participants were as follows:

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|------------------------------|-------------------|----------------------|
| Mike Adibi | Rod Byrnell | Steve Cooper |
| Francis Esselman, Vice Chair | Dick Kafka, Chair | Mark Kuras |
| David Mahlmann | Al McMeekin | Doug Rempel |
| Mo Tadayon | Rick Terrill | Ed Dobrowolski, NERC |

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Dick Kafka

The goal of this call is to finalize the documents required for a second posting.

2. Review Summary Response in Comment Form

A draft summary response was sent out prior to the call for team review. Some minor changes were made during the call utilizing the WebEx capability and were distributed to the team via the mail server at the conclusion of the call.

3. Review Measures

A draft set of measures was sent out prior to the call for team review. Some minor changes were made during the call utilizing the WebEx capability and were distributed to the team via the mail server at the conclusion of the call.

4. Discuss VRF and Time Horizons

The guidelines for setting VRF and Time Horizons were reviewed and then the team went through both standards and set preliminary values for both variables. The amended documents were sent out to the team following the call using the mail server.

The VRF for the training requirements should be coordinated with what the PER team is doing.

Action Item — Ed will follow up with the PER SDT to coordinate the VRF setting. This will be done prior to the second posting.

5. Review Draft Implementation Plan — Dick Kafka

A draft Implementation Plan was sent out by Dick prior to the call for team review. Some minor changes were made during the call utilizing the WebEx capability and were distributed to the team via the mail server at the conclusion of the call.

6. Develop Question Set for Next Posting

A draft set of questions was developed utilizing the WebEx capability and were distributed to the team via the mail server at the conclusion of the call.

7. Next Steps — Dick Kafka

The team was requested to make any comments on the documents by the close of business on November 30, 2007. If no major problems are reported, then the documents will be submitted for second posting.

8. Schedule Next Meeting — Dick Kafka

- a. Meeting — Wednesday, February 20, 2008 at 8 a.m. EST through Friday, February 22, 2008 at noon. Details to be provided.

FPL has no hotels within easy walking distance of the control center so it will not be convenient for them to host this meeting. However, Ed will pursue a Miami meeting through the NERC meeting planning function.

9. Review Action Items & Project Schedule — Ed Dobrowolski

The following action item was developed during the call:

- Ed will follow up with the PER SDT to coordinate the VRF setting. This will be done prior to the second posting.

The project is on schedule with the interim deadline of December 10th for the second posting.

10. Adjourn

The Chair adjourned the call at 5 p.m. EST.