

Meeting Notes Project 2006-06 Reliability Coordination SDT

May 18, 2011 | 10 am– 2 pm EDT

1. Administration

- a. Introductions – Mr. Hardy led introductions

Earl Barber Mike Gandolfo Mike Hardy
Robert Rhodes Steve Crutchfield

- b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines

2. Finalize Posting and Initial Ballot Comments – Mr. Hardy led a review and discussion of the responses to comments and revised standards.

3. Review/Revise Work Plan and Project Schedule – Mr. Crutchfield led discussion of “next steps”.

- a. Prepare final Consideration of Comments (both sets) for successive / recirculation ballot
- b. Revise Standards to conform to Consideration of Comments
- c. Develop Comment Forms for revised standards
- d. Team review for enhancement of docs or gaps
- e. Quality Review
- f. Respond to Quality Review (Team)
- g. Post for ballot

4. Schedule future meetings

- a. TBD

5. Adjourn