

Conference Call Notes Reliability Coordination SDT — Project 2006-06

June 17, 2008 | 1–3 p.m. EDT

Dial-in Number: 1(732)694-2061 | Conference Code: 1208061708

WebEx: <https://nerc.webex.com/nerc/j.php?ED=106538367&UID=0>

Meeting Password: RCSDT

1. Administration

a. Introductions — Mr. Hardy led introductions. The following were in attendance:

- Mike Hardy
- Paul Bleuss
- Steve Crutchfield
- Al DiCaprio
- Eric Senkowicz
- Earl Barber
- Al Miller
- Michael Gandolfo (FERC)
- Tony Jankowski

b. NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines.

2. Comments from NERC Staff about Work Plan — Team

The team discussed plans to address comments received. Consensus is to address this at the July 15–17 meeting and to ask Ms. Long or Mr. Taylor to be available on afternoon of July 16th.

3. Review Project Schedule

Based on the meeting schedule, we will post our standards for a 45-day comment period beginning late July. We will respond to comments in September and determine whether or not to revise the standards based on comments and to re-post

for 30 days. We will have a better idea on where we stand with regards to the schedule.

4. Summarize Action Items

- a. Mr. Crutchfield to revise meeting time for July 17 — 8 a.m.–noon.
- b. Mr. Crutchfield to ask Ms. Long and Mr. Taylor to join us for the afternoon on the July 16th conference call.
- c. Mr. Crutchfield to ask Ms. Long and Mr. Taylor to provide guidance regarding certification issue. Perhaps have them join at beginning of meeting. How do we proceed?
- d. All team members to review documents from Mr. Crutchfield's June 5th e-mail.

5. Schedule Future Meetings

- a. July 15 (8 a.m.–5 p.m.), July 16 (8 a.m.–5 p.m.) and July 17 (8 a.m.–noon), WECC offices, Salt Lake City
<http://www.nerc.net/meetings/details.asp?id=2297>
- b. September 23–24 (8 a.m.–5 p.m. both days), Montreal
<http://www.nerc.net/meetings/details.asp?id=2273>

6. Adjourn

The conference call was adjourned at 1:35 p.m. EDT.