

Meeting Notes Reliability Coordination SDT — Project 2006-06

October 30, 2008 | 11 a.m.–2 p.m. EDT

1. Administration

- a. Introductions — Mr. Hardy led introductions

Mike Hardy Al DiCaprio Steve Crutchfield Robert Rhodes

Earl Barber Tim Beach Michael Gandolfo (FERC)

Steve Myers Jim Case Tony Jankowski

Al Miller Paul Bleuss

- b. NERC Antitrust Guidelines — Mr. Crutchfield reviewed the anti-trust guidelines.

2. Review Draft Response to Stakeholder Comments on Draft Standards

Mr. Crutchfield led a review of the draft responses to comments. Mr. DiCaprio will develop responses for Question 8 comments and send to the team for review.

3. Summarize Action Items and Work Plan

- a. Mr. DiCaprio will develop draft responses for Q8.
- b. Mr. DiCaprio will develop a response for Q7 comment from Con ED.
- c. Mr. Crutchfield will consolidate responses and send documents to team prior to next meeting.

4. Schedule future meetings

- a. November 11, 2008 — 9 a.m.–5 p.m.; November 12 — 8 a.m.–5 p.m.;—
Entergy Offices in New Orleans
- b. February 3–4, 2009 — 8 a.m.–5 p.m. both days in Scottsdale, Az.
- c. TBD

5. Adjourn