

## Notes

# Reliability Coordination SDT — Project 2006-06

September 10, 2009 | 9:00 a.m. – 12:00 p.m. EDT  
Dial-in Number: 866-289-4175 | Conference Code: 3107375457

### Visual Access:

1. Go to <https://nerc.webex.com>
2. Find your meeting in the list and click "Join"
3. Enter your name and email address
4. Enter the meeting password: standards
5. Click "Join Now"

### 1. Administration

#### a. Introductions

Steve Crutchfield	Harry Tom	Tim Beach
Al DiCaprio	Jim Case	Earl Barber
Steve Myers	Mike Hardy	Eric Senkowicz
Tony Jankowski	Paul Bleuss	

#### b. NERC Anti-trust Guidelines — Mr. Crutchfield reviewed.

2. **Standards Workshop presentation** — Mr. Hardy will represent the RCSDT at the workshop. Mr. Crutchfield will develop a draft presentation.
3. **Definition of Directive** — Mr. Hardy led a discussion with respect to using “Directive” or “Reliability Directive”. The consensus of the team is to use “Reliability Directive” in our standards.
4. **Finalize Responses to Comments and Revise Standards as appropriate** — Mr. Crutchfield confirmed with the team that there were no more revisions to response to comments or standards.
  - a. **IRO-001**
  - b. **IRO-014**
  - c. **COM-001**

- d. **COM-002**
- 5. Summarize action items**
  - a. Mr. Crutchfield to finalize documents (by COB 9/11) and send to team for review (by 9/25)
  - b. Mr. Crutchfield to review/revise VSLs as necessary.
- 6. Schedule future meetings**
  - a. September 25, 2009; 10 AM – Noon EDT; webex
- 7. Adjourn**