

Conference Call Notes Real-Time Operations SDT — Project 2007-03

Thursday, June 5, 2008 | 11 a.m.–1 p.m. EDT

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order at 11 a.m. EDT on Thursday, June 05, 2008.
Call participants were:

Jim Case, Chair	Al DiCaprio	Steve Myers	Greg Van Pelt
Ray Vice	Mike Gandolfo, Observer	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

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

c. Conference Call Agenda and Objectives — Jim Case

The goal of the call was to finalize all of the documents required for the initial posting.

2. Finalize Roadmap Documents

a. TOP-006-1: Steve Myers

Steve verified the references in the deleted requirements.

b. TOP-007-0: Paul Olson

No report was received but the SDT reviewed the document and agreed that it was ready for submittal.

c. TOP-004-2: Ed Dobrowolski

TOP-009-1 was merged into TOP-004-2. The SDT reviewed the changes and agreed that the document is ready for submittal.

d. TOP-001 alternate: Ed Dobrowolski

The alternative wording suggested for the VSL was accepted.

e. TOP-003: Ed Dobrowolski

The term ‘without delay’ was removed for R6.

3. Discuss Implementation Plan

The Implementation Plan was accepted with one change — the new definition in TOP-002-3 needs to be added to the document.

4. Discuss Issues Database

All of the open items were resolved.

A new definition was proposed in TOP-002-3 for Simulation of Contingencies.

Mike will check within FERC on the NUC-001 resolution references as well as the removal of ‘without intentional delay’ terminology.

Action Item — Mike will check within FERC on the NUC-001 resolution references as well as the removal of ‘without intentional delay’ terminology.

5. Discuss Need for Coordination with PRC Project — Ed Dobrowolski

The SDT feels that the topic is covered. The one contentious issue on the GOP is covered in TOP-001-1, R4. A note will be sent to the project coordinator stating that PRC-001, R2 is sufficiently covered in the TOP standards.

Action Item — Ed will notify the PRC project coordinator that TOP standards cover their concerns.

6. Review Coordination with BAL Project — Ed Dobrowolski

The SDT is comfortable with leaving the BA in TOP-005 for now. A note will be sent to the BAL project drafting team to notify them that the SDT is expecting them to modify their scope to include BA data gathering.

Action Item — Ed will notify the BAL project drafting team of the need to adjust their scope to handle BA data gathering requirements.

7. Next Steps — Jim Case

The SDT agreed that no major changes were made to any of the documents during this call and that therefore the documents can be submitted for posting. A 45 day posting will be requested.

Action Item — Ed will prepare the documents for submittal to NERC staff prior to posting.

8. Next Meetings

No meetings are scheduled at this time. An e-mail poll will be taken to determine a face-to-face meetings date once the project has been officially posted.

9. Action Items and Schedule — Ed Dobrowolski

The following action items were developed during this call:

- Mike will check within FERC on the NUC-001 resolution references as well as the removal of ‘without intentional delay’ terminology.
- Ed will notify the PRC project coordinator that TOP standards cover their concerns.
- Ed will notify the BAL project drafting team of the need to adjust their scope to handle BA data gathering requirements.
- Ed will prepare the documents for submittal to NERC staff prior to posting.

At this point in time, the project is approximately one month ahead of schedule.

10. Adjourn

The Chair adjourned the call at 12:45 p.m. EDT.