

Notes

Real-Time Operations SDT — Project 2007-03

September 20, 2010

1. Administrative Items

a. Introductions and Quorum

The Chair brought the meeting to order at 1:00 p.m. EDT on Monday, September 20, 2010 at the SERC offices in Charlotte, NC. Meeting participants were:

Jim Case, Chair	Al DiCaprio	Steve Myers
Sam Holeman, Guest	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines & Meeting Announcement — Ed Dobrowolski

No questions were raised on these issues.

c. Review Meeting Agenda & Objectives — Jim Case

The objective of the meeting was to finalize the response to comments from the fourth posting and to decide if the project was ready to go to ballot.

2. Review Draft Responses to Comments

- a. Q1 – Al DiCaprio
- b. Q2 – Steve Myers
- c. Q3 – Greg Van Pelt
- d. Q4 – Jim Case

The SDT reviewed the draft responses provided and made changes as appropriate to the discussions.

The SDT decided to include a text box for TOP-001-2, Requirement R1 based on the responses to question 1.

3. Discuss Proposed Changes to Requirements

The SDT made numerous semantic changes to TOP-001-2, TOP-002-3, and TOP-003-1 based on the comments received to provide requested additional clarity.

4. Next Steps — Jim Case

The SDT believes that none of the changes made to the standard were substantive, nor was any context changed due to the revisions. Therefore, the SDT will be requesting approval from the Standards Committee to move the project forward to the balloting stage pending approval of the changes and decision from the SDT members who were not present and a possible meeting with FERC staff.

5. Schedule Next Meetings

No SDT meetings are scheduled at this time but the SDT will check with FERC staff to see if a session is desired.

6. Review Action Items & Project Schedule — Ed Dobrowolski

Other than cleaning up the documents for submittal and checking with FERC staff to see if a meeting was needed, no action items were developed at this meeting.

At this time, the project is on schedule.

7. Adjourn

The Chair thanked SERC for their hospitality and adjourned the meeting at 1330 EDT on Tuesday, September 21, 2010.