

Balancing Authority Controls SAR Drafting Team

October 16–17, 2007

Meeting Notes

Attendees

Larry Akens	Gerry Beckerle	Jessica Collins
Howard Illian	Brent Kingsford	Kelley Knoerr
Sydney Niemeyer	Bob Temple	Wayne Van Liere
Linda Clarke		

1. Introductions & Meeting Objectives

Larry Akens, the team chair, and other members of the team introduced themselves. Linda Clarke reviewed the NERC Antitrust Guidelines. Larry reviewed the meeting objectives with the team.

2. Standards Committee Expectations Review

Linda Clarke reviewed the Standards Committee expectations for a drafting team.

3. Prepare Comment Responses

The drafting team reviewed the comments received on SAR Version 1 and prepared responses to each of comment. In response to some of the comments, the team made minor changes to the SAR and agreed that it should not be necessary to post the revised SAR for comments.

The team agreed to review the comment responses at a future SAR WebEx and then request authorization from the SC to move forward with standard development.

4. Scheduled Next Meeting

The team will conduct a WebEx/conference call on November 16 to finalize the team's responses to comments.