

Meeting Notes

Project 2008-12 Coordinate Interchange Standards Drafting Team Conference Call

January 23, 2014 | 11:00 AM – 5:00 PM EST

Dial-in: 866.740.1260 | Access Code: 6519455 | Security Code: 0123

Participants, click here to join the meeting:

<https://cc.readytalk.com/r/xvzejnko27ky&eom>

Administrative

1. Introductions

The meeting was brought to order by the Chair at 11:00 a.m. Eastern on Thursday, January 23, 2014. Participants were introduced and those in attendance were:

Name	Company	Member/Observer
Cheryl Mendrala	ISO New England	M
Bob Harshbarger	Puget Sound	M
Chris Pacella	PJM	M
Mary Willey	BPA	M
Kelly Bertholet	Manitoba Hydro	M
Don Lacen	PNM	M
Kathy Anderson	Idaho Power	O
Mallory Huggins	NERC	M
Stephen Crutchfield	NERC	M
Sean Cavote	NERC	M
Laura Hussey	NERC	M

Name	Company	Member/Observer
Ena Agbedia	FERC	O
Christopher Wakefield	Southern Company	O
Stephen Tran		O
Eva Hunt	Avista	O
Tracey Townley	Avista	O
Nik Browning	MISO	O
Joshua Phillips		O
Narinder Saini	Entergy	O

2. NERC Antitrust Compliance Guidelines and Public Announcement

NERC staff reviewed the NERC Antitrust Compliance Guidelines and public meeting announcement. There were no questions raised.

3. Roster Updates

There were no changes to the team roster.

Agenda

1. Review/Respond to Comments on INT-004 and INT-010

- a. Cheryl led the group in a review of the comments received on INT-004-3 and INT-010-2. The team reached a consensus that it would not make any substantive revisions to the standards since the ballots achieved such a high percentage of approval (preliminary approval of 89% and 81% respectively). The team did make some clarifications and corrections including to the VSLs of both standard.
- b. The two standards will be posted for a Final ballot on Monday January 27. This will allow the ballot to conclude prior to the NERC BOT meeting. The entire body of work by the CISDT will be presented to the BOT on February 6, 2014.
- c. The meeting scheduled for January 24 was cancelled.

2. Project Development Plan

- a. Steve will develop a summary consideration of comments as well as redlined standards for the team to review by Noon EST Friday, January 24.

3. Future Meetings

- a. TBD

4. Adjourn

The meeting adjourned at 2:00 p.m. Eastern on January 23, 2014.