

Notes

NERC Coordinate Interchange SDT — Project 2008-12

January 11, 2010 | 1:00 p.m. – 5:00 p.m.

1. Administration

a. Antitrust Guidelines

Andy Rodriquez reviewed the anti-trust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Steve Ashbaker
- Clint Aymond
- Kelly Bertholet
- Eric Grau
- Pete Harris
- Bob Harshbarger
- Dave McCree
- Cheryl Mendrala
- Eric Nehf
- Mike Oatts
- Chris Pacella
- Jeremy West
- Andy Rodriquez

c. The team reviewed and approved the agenda unanimously.

2. Review of Comments

The team reviewed the comments received on the draft standards. Andy Rodriquez provided initial responses for several of the comments, but some of the issues seemed to require more extensive discussion than could be handled on the phone.

3. Future Meetings (*Italics not confirmed*)

As a general policy item, the IS and the CISDT have agreed to coordinate meetings.

February 9 (Full), 2010 – Phoenix, AZ (Salt River Project), Full Day

IS meeting on Feb 10, 11

May 26-27 (Full, Full), 2010 – Minneapolis (Midwest ISO)

Joint IS and CISDT Meeting

September 8-9 (Full, Full), 2010 – Holyoke or Boston (ISONE arranging)

Joint IS and CISDT Meeting

November 9-10 (Full, Full), 2010 – San Diego (Sempra)

Joint IS and CISDT Meeting

4. Adjourn

The drafting team adjourned at approximately 4:25 pm on January 11, 2010.