

Meeting Notes for Project 2009-02 Real-time Tools SAR DT

1. Administrative Items

a. Introductions and Quorum

The Chair called the meeting to order at 1:00 p.m. CDT on Monday, August 10, 2009 in the Ameren offices in St. Louis, MO. Meeting participants were:

Charles Abell, Vice Chair	Sam Brattini, Chair	Jay Dondetti
Vinit Gupta	Mike Richardson	Robert Savage
Robert Staton	Scott Vidler	Jerry Whooley
Scott Becker, Observer	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Agenda and Objectives — Sam Brattini

The objective of the meeting was to provide responses to the initial posting of the SAR.

2. Questions on Project Documentation — Ed Dobrowolski

There were no questions on the documentation sent out.

3. Discuss General Approach — Sam Brattini

The SAR DT needs to respond to industry comments in such a manner that industry concerns are allayed and this project can successfully move on to the standards development phase of the process.

The SAR should specify ‘what’ and not ‘how’. It should be as generic as possible to retain maximum flexibility for the eventual SDT. The issue of how this might affect smaller entities needs to be addressed.

4. Review Industry Comments

Industry comments fell into three general categories:

- Industry was concerned about the ‘what’ vs. ‘how’
- Some commenters wanted to make sure that existing standards were reviewed for possible revision as opposed to just looking to create a new standard.
- There was considerable confusion between the RTBPTF Report and the SAR.

5. Develop Responses to Comments

The SAR DT drafted responses to all comments received during the meeting.

The SAR DT updated the SAR wording to clarify the intent.

6. Develop Project Schedule

The SAR DT feels that 3 postings will be required for the SAR and that the schedule should plan for 45 days to respond to comments on the next round and 30 days for the third posting if necessary.

7. Next Steps — Sam Brattini

SAR DT members should review the draft documents prior to the conference call so that documents can be finalized at that time for the second posting of the SAR.

8. Next Meetings

There will be a conference call and WebEx on Tuesday, September 15, 2009 from 1:00 p.m. – 4:00 p.m. EDT. Details will follow.

9. Action Items — Ed Dobrowolski

Ed will clean up the documents and send them to the SAR DT for their review.

10. Adjourn

The Chair thanked Ameren for their hospitality and adjourned the meeting at 11:45 a.m. CDT on Wednesday, August 12, 2009.