

Minutes FAC Order 729 SDT — Project 2010-10

June 24, 2010 | 10:00 A.M. – 1:00 P.M. EPT

Administrative

1. Introductions/Attendees
 - A. Robert Pierce
Jeremy Bennett
Robert Birch
Susan Morris
 - Ross Kovacks
Nairnder Saini
Laura Trolese
Darrel Richardson
2. Review NERC Antitrust Compliance Guidelines
 - A. Darrel Richardson went over the Antitrust guidelines.
3. Approve and Set Timing for this Agenda.

Standard Development (see attached documents)

1. Review and modify (if needed) standard
 - a) Reviewed and modified the VSLs.
2. Reviewed and modified White Paper.
3. Next Steps
 - a) Review all documents.

Future Meetings/Conference Call(s)

1. Set date for next meeting
 - a) Monday June 28, 2010 11:00 A/M/ - 1:00 P.M. EPT Conference call