

FAC Order 729 Standard Drafting Team Minutes

Conference Call
Tuesday December 7, 2010 12:00 P.M. – 3:00 P.M. EPT
866.740.1260
6131848 Participant code

Administrative

1. Introductions/Attendees
 - A. Robert Pierce
Bob Birch
Nainder Saini
Darrel Richardson
 - Ross Kovacks
Susan Morris
Bill Harm
2. Review NERC Antitrust Compliance Guidelines & Reminder
 - A. Darrel Richardson went over the Antitrust guidelines.
 - B. Darrel Richardson went over the reminder.
3. Approve and Set Timing for this Agenda.

Standard Development (see attached documents)

1. Review NERC staff suggested modifications to the Standard.
 - A. The suggested modifications to the body of the standard were reviewed.
 - i) Some of the modifications were accepted and some rejected.
 - B. The suggested modifications to the VSLs concerning the time periods was rejected.
2. Review NERC staff suggested modifications to the Implementation Plan.

- A. The suggested modifications were accepted.
- 3. Review NERC staff suggested modifications to the White Paper.
 - A. The majority of the suggested modifications were accepted.

Future Meetings/Conference Call(s)

- 1. Set date for next meeting
 - A. A meeting is being planned for the second week in January 2011