

Conference Call Notes System Restoration & Blackstart SDT (Project 2006-03)

Administrative

a. Introductions and Quorum

The Vice Chair brought the call to order at 11 a.m. EDT on Tuesday, March 18, 2008.
Call participants were:

Ed Baznik	Rod Byrnell	Francis Esselman, Vice Chair
David Mahlmann	Doug Rempel	Ed Dobrowolski, NERC

A quorum was not achieved. The Vice Chair decided to proceed with the agenda and to distribute the results of the call through the e-mail server for approval by other team members.

b. Review NERC Antitrust Compliance Guidelines — E. Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda and Objectives — Francis Esselman

The goal of the call was to finalize the documents required for the next posting.

Project Work Items

1. Review EOP-006 Compliance Elements

EOP-006 was reviewed and several changes were made to the draft compliance elements. These changes will be forwarded to the rest of the team for final approval.

2. Finalize Roadmap Changes

EOP-005 was reviewed and changes were made to R9.2.1 and the VSL for R14. R10 was deleted as superfluous.

3. Finalize Comment Responses

There were no changes to the comment report. However, it will need to be updated due to the requirement changes in EOP-005.

4. Finalize Implementation Plan

There were no comments on the Implementation Plan.

5. Next Steps — Submit for Posting — Francis Esselman

Ed will send out a revised version of EOP-005 and EOP-006 showing just the changes that were made on the call. Team members will be given until the close of business on Monday, March 24, 2008 to comment. If no major problems are discovered, then Ed will clean up the documents and forward them to NERC staff for posting. Any comments received from NERC staff will be handled by the Chair if possible. If the Chair decides that he needs to poll the entire team for a decision, it will be done through the e-mail server. If all goes well, the next posting could be in mid-April.

6. Review Action Items and Schedule — E. Dobrowolski

Ed will send out revised copies of EOP-005 and EOP-006. The project remains on schedule at this time.

7. Future Meetings and Conference Calls

No future meetings or conference calls are scheduled at this time.

8. Adjourn — The Vice Chair adjourned the call at 12:30 p.m. EST.