

Conference Call Notes Real-Time Operations SDT — Project 2007-03

July 18, 2008

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order at 11 a.m. EDT on Friday, July 18, 2008. The call participants were:

Ralph Anderson	Paul Bleuss	Jim Case, Chair
Al DiCaprio	Ryan Johnson	Jason Marshall
Steve Myers	Paul Olson	Greg Van Pelt
Ray Vice	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

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

c. Conference Call Agenda and Objectives — Jim Case

The goal of this call is to respond to comments from NERC staff on the first posting documents.

2. Finalize Response to NERC Staff Comments on Roadmap Documents — All

Comments from Maureen Long and Dave Taylor were reviewed and responses were generated for all submitted comments. Changes were made within the actual documents utilizing the WebEx capabilities.

There needs to be a global search of all documents to replace ‘Regional Entities’ with ‘regional entities’.

The definition of ‘Simulation of Contingencies’ was replaced by ‘Simulated Contingencies’.

The phrase ‘data and information’ should be replaced by ‘data’.

TOP-003 will be merged into TOP-001.

3. Finalize Response to NERC Staff Comments on Implementation Plan

A map will be added showing the deleted requirements referenced to the new projects where they will now be contained. Individual requirements will not be shown within the Implementation Plan.

4. Finalize Comment Form for Posting

A question will be added on how the industry interprets the term ‘Simulated Contingency’. There was some discussion that it might be felt that this was mandating a simulator.

A generic question asking for approval of the retired standards (not individual requirements) will be added.

5. Next Steps — Jim Case

Ed Dobrowolski will work up a new set of documents suitable for submission for posting and send them out to the SDT for review. Corrections (but no new material) will be handled via e-mail.

6. Next Meetings

There are no meetings or conference calls scheduled at this time. Once the documents are posted, meeting dates will be set accordingly.

7. Action Items and Schedule — Ed Dobrowolski

The following action items were developed during this call:

- Ed will develop a new set of submittal documents and distribute them to the SDT.
- All SDT members will review the new set of documents and send corrections back through the mail server.

8. Adjourn

The Chair adjourned the call at 3 p.m. EDT.