

Real-time Operations SAR Drafting Team

July 26, 2007

Conference Call Notes

1. Administrative Items

a. Introductions and Quorum

Jim Case, Chair, brought the call to order at 10 a.m. EDT on July 26, 2007. The call participants were:

Jim Case, Chair	Al DiCaprio	Steve Myers
Karl Tammar, Vice Chair	Jason Marshall, Observer	Ed Dobrowolski, NERC

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Jim Case

The objective of the meeting was to review questions raised by the NERC Standards Process Manager and to revise the comment responses and/or SAR based on that review. The ultimate goal was to come up with a document that can be posted.

2. Review Comments from NERC Standards Process Manager — All

The team reviewed the comments submitted by the NERC Standards Process Manager. A major point of discussion arose concerning whether the team could assume that not submitting a comment was tacit acceptance of the positions taken. The majority of the team felt that this was the case but that if there was a question as to the correctness of this position that it would be fleshed out in the standards balloting process.

3. Revise Comment Form (as required) — All

The comment form was revised on-line through the web ex capability to address the comments by the NERC Standards Process Manager. The response to question #2 was debated at length. A minority opinion was supplied to the summary response and was duplicated in the opening paragraphs of the response form.

Several changes were made to the SAR based on the comments received and these were recorded in the opening paragraphs of the comment response.

4. Revise Questions for Posting (as required) — All

The team decided not to submit any additional questions.

5. Next Steps — Jim Case

The assumed next step in the process for this project is the second posting of the SAR, revised to accommodate industry comments.

The team will need to wait until the comments are received before scheduling next steps.

6. Schedule Next Meetings

No meetings have been scheduled. It is assumed that the work of the SAR DT has been essentially completed as it is hoped that the second posting will be accepted by the industry with little or no debate.

7. Review Action Items and Schedule — Ed Dobrowolski

The revised documents will be submitted to the NERC Standards Process Manager for posting.

8. Adjourn

Jim Case, Chair, adjourned the call at 12:15 p.m. EDT.