

Meeting Notes

Disturbance and Sabotage Reporting SAR DT 2009-01

August 7, 2009 | 1:00 p.m. – 4:00 p.m. EDT

1. Administration

- a. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines.
- b. Introductions – Mr. Crutchfield led introductions:

Mar k Mullen	Steve Crutchfield	Joe DePoorter	Patrick Brown	Nick Henery
Brian Evans-Mongeon	Ed Seddon (FERC)	Judith James	Tom Jones	Danny Johnson (FERC)
Brandy Dunn	Scott LaChasse	Jimmy Hartmann	Dave McRee	Drew Phillips

2. Review / finalize response to comments received on SAR – Mr. Seddon led a review of the comment report and our responses. There were no revisions made to the responses.

3. Review Action Items / Next Steps

- a. Mr. Crutchfield will finalize documentation to submit to the NERC SC to request moving the SAR forward for standard drafting.
- b. The team will hold the August 20th meeting date in case NERC Staff requests additional input from the team.

4. Review Project Schedule / Schedule future meetings

- a. August 20, 2009 – 1:00 to 4:00 p.m. EDT

5. Adjourn – Mr. Seddon adjourned the meeting at 2:15 p.m.