

Meeting Notes

Disturbance and Sabotage Reporting SAR DT 2009-01

July 21, 2009 | 8:00 am– 5:00 pm CDT

July 22, 2009 | 8:00 am– 5:00 pm CDT

Hilton Chicago O'Hare

O'Hare International Airport

Chicago, IL

773-686-8000

1. Administration

- a. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines.
- b. Meeting logistics – Mr. Crutchfield provided meeting logistics to participants.
- c. Introductions – Mr. Crutchfield led introductions:

Brian Harrell	Jimmy Hartmann	Judith James	Steve Crutchfield	Ed Seddon
David Taylor	Joe DePoorter	Lewe Sessions	Patrick Brown	Tom Moleski
Brian Evans-Mongeon	Tom Jones	Brandy Dunn	Mark Mullen	

2. Review of NERC Process and SC Expectations

- a. “Getting Started” Presentation – Mr. Taylor reviewed a presentation on the roles and responsibilities for SAR DT members, NERC and FERC.
- b. Review of Drafting Team Guidelines – Mr. Crutchfield reviewed appendices from the Drafting Team guidelines covering the items i and ii below.
 - i. Ten Benchmarks of an Excellent Reliability Standard
 - ii. FERC Criteria for Approving Reliability Standard

