

## Meeting Notes Facility Ratings SDT (Project 2009-06)

April 30, 2009 | 1 p.m. – 4 p.m. EDT

### 1. Administration

- a. Introductions – Mr. Crutchfield led introductions.

Ron Szymczak	Patrick Harwood (FERC)	Terry Crawley
Steve Crutchfield	Paul Johnson	Steve Myers
Chifong Thomas	Bob Birch	Vlad Stanisic

- b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines.

- ### 2. Review Stakeholder Comments on the SAR
- Mr. Johnson led a review of the draft responses to stakeholders. The main issue revolves around applicability of the standard to the GO. Several commenters do not believe that the standards should apply to generators and some team members agreed. It is the understanding of the drafting team that there is an expectation by regulators that the standards will apply to generators. No resolution was reached on the issue and this will be discussed further at our next meeting.

### 3. Summarize action items

- a. Mr. Crutchfield to send out revised doc
- b. Ms. Thomas to respond to GO issues for Q 3&4

### 4. Schedule future meetings

- a. May 22, 2009, 1-4 p.m. EDT WebEx

- ### 5. Adjourn
- Mr. Johnson adjourned the meeting at 4 p.m.