

Notes Facility Ratings SDT — Project 2009-06

February 3, 2010 | 1 pm– 5 pm EDT

Dial-In Number: **(866) 740-1260**
Conference Code: **6519455**

Visual Access:

<https://cc.readytalk.com/r/5mrye3hq0tym>

1. Administration

a. Introductions

Steve Crutchfield

Ron Szymczak

Bob Birch

Mike Viles

Tap Seppa

Terry Crawley

Bob Kulge

Paul Johnson

Chifong Thomas

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

2. Review and discuss responses to Stakeholder Comments on the ballot — Mr. Johnson led a review of the comments received on the initial ballot. The team began to draft responses and made some conforming edits to the standards but does not believe that these are substantive.

3. Summarize action items

a. Mr. Crutchfield to complete responses to comments and send to team for next call.

4. Schedule future meetings

a. February 12, 2010 – 2:30 – 5:30 PM EST

5. Adjourn