

Notes Facility Ratings SDT — Project 2009-06

February 12, 2010 | 2:30 pm– 5 pm EDT

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

Visual Access:

<https://cc.readytalk.com/r/vvihdboi5je5>

1. Administration

a. Introductions

Steve Crutchfield

Ron Szymczak

Bob Birch

Paul Johnson

Mike Viles

Chifong Thomas

b. NERC Anti-trust Guidelines — Mr. Crutchfield reviewed.

2. Review and discuss responses to Stakeholder Comments on the ballot — Mr. Crutchfield led a review of the responses to comments. The team agreed with the final edits to the responses as well as the standard.

3. Summarize action items

a. Mr. Crutchfield will discuss how to proceed with Ms. Long. The team feels that the revisions to the standard add clarity and are not substantive. The goal is to proceed to the recirculation ballot.

4. Schedule future meetings

a. TBD

5. Adjourn