Notes
Facility Ratings SDT — Project 2009-06

May 22, 2009 | 1 pm– 4 pm EDT

Dial-In Number: **(866) 289-4175** | Conference Code: **3107375457**

Visual Access:
1. Go to https://nerc.webex.com
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1. **Administration**

    a. Introductions— Mr. Crutchfield led introductions

Steve Crutchfield	Bryon Kauffman (Xcel)	Bill Shultz (Southern)
Ron Szymczak	Terry Crawley	Bob Kluge
Paul Johnson	Bob Birch	Bob Millard
Steve Myers	Vlad Stanisic	

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

2. **Discuss proposed generator requirement (R1)** — After the last call, Mr. Crutchfield asked Mr. Crawley and Mr. Stanisic to develop a draft requirement(s) for generators for FAC-008. The team reviewed the proposed requirement and had a discussion about it. The team made a few edits and generally agreed with the principle of the requirement.

3. **Summarize action items**

    a. Mr. Millard to develop revised requirements for next meeting.

    b. Mr. Johnson to revise comment form.

4. **Schedule future meetings**

    a. June 3, 2009 – 10 am – 12 pm EDT WebEx

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5. **Adjourn** — Mr. Johnson adjourned the meeting at 4 pm.