

## Meeting Notes Project 2006-06 Reliability Coordination SDT

October 21, 2010 | 11 am – 2 pm EST

### 1. Administration

#### a. Introductions

Earl Barber	Tim Beach	Jim Case	Bob Croes
Al DiCaprio	Mike Gandolfo	Mike Hardy	Steve Myers
Robert Rhodes	Eric Senkowicz	Steve Crutchfield	

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

2. **Update on posting of standards** – Mr. Crutchfield informed the team that the results of the Quality Review of the standards would be sent to the team on Friday. The team would then need to respond to suggestions / comments. Mr. Crutchfield will forward the documents to the team and propose conference call dates to review and respond.

3. **Review and respond to comments received on the supplemental SAR** – Mr. Hardy led a review and discussion of the comments. The team developed summary response and revised the SAR. Individuals will develop individual responses to comments (see action items) and circulate to the team.

### 4. Review/Revise Work Plan and Project Schedule

a. Priority is existing work and getting standards to ballot.

b. Propose taking supplemental SAR to SC in December or January to move to standard development.

### 5. Summarize action items

a. Develop specific responses by November 19<sup>th</sup> to:

i. Question 1: Eric Senkowicz

ii. Question 2: Tim Beach

iii. Question 3: Robert Rhodes

iv. Question 4: Steve Myers

- v. Question 5: Mike Hardy
  - vi. Question 6: Al DiCaprio
  - b. Mr. Crutchfield to send out results of quality review and schedule conference call as needed.
- 6. Schedule future meetings**
- a. January 19-20, 2011; 8 am to 5 pm each day, Atlanta (Georgia Power)
- 7. Adjourn**