

Meeting Notes Project 2006-06 Reliability Coordination

Conference Call

Introductions and Chair's Remarks

Mr. Hardy led introductions. Those in attendance were:

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| Bob Croes, FRCC | Al DiCaprio, PJM | Mike Hardy, Southern Company |
| Tony Jankowski, We Energies | Steve Myers, ERCOT | Robert Rhodes, SPP |
| Eric Senkowicz, FRCC | Steve Crutchfield, NERC | Mallory Huggins, NERC |

NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines and public announcement were delivered. There were no questions.

Agenda

- Quality Review Comments** — Mr. Hardy led a discussion of QR comments on IRO-001. The team considered and accepted revising IRO-001 to add “Adverse Reliability Impact” to the definition of “Reliability Directive” and to add “Emergency” to R1.
- Project Schedule**
No meeting scheduled until posting of documents for successive ballot.
- Adjourn**