

Meeting Notes Project 2006-06 Reliability Coordination SDT

April 12-13, 2011 | 8 am– 5 pm ET

Entergy
6540 Watkins Drive
Jackson, MS 39213-8208
Phone: Jim Case: 601-594-6736

1. Administration

- a. Introductions – Mr. Hardy led introductions

Tim Beach	Jim Case	Al DiCaprio
Mike Hardy	Steve Myers	Darrell Piatt
Robert Rhodes	Steve Crutchfield	

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

- 2. **Posting and Initial Ballot Comments** – Mr. Crutchfield led a review of the responses to comments. The team also discussed “grid impactful SOLs” and will coordinate with the RTO SDT.

- a. Review all comments
- b. Develop responses to comments
- c. Determine course of action with respect to standard revision / ballot

3. Summarize action items

- a. Team members will continue to finalize responses to comments

4. Schedule future meetings

- a. May 18, 2011 – conference call
- b. TBD

5. Adjourn