

Meeting Notes Reliability Coordination Standard Drafting Team

January 16–17, 2008
FRCC/FCG Offices
1408 N. Westshore Blvd., Suite 1002
Tampa, FL 33607
(813) 289-5644

1. Administration

- a. Introductions — Mr. Hardy led introductions.

Steve Myers Paul Bleuss Tim Beech Steve Crutchfield

Mike Hardy Robert Rhodes Tony Jankowski

Eric Senkowicz Al DiCaprio (by phone/WebEx)

- b. NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines.

2. Review and Revise Implementation Plan packages — Mr. Hardy led a review of the implementation plans and revisions to the standards.

3. Develop schedule for Implementation Plan — Mr. Crutchfield to develop Standard Development Roadmap with steps and dates for the standards implementation schedule.

4. Summarize action items

- a. Mr. Crutchfield to coordinate with Ms. Long regarding the work of the IROL team.
- b. Mr. Crutchfield to develop presentations for RCWG/ORS meeting and send to the team.
- c. Mr. Crutchfield to incorporate VSLs into redline version of standards.
- d. Mr. Crutchfield to send redline and clean standards, implementation plan, and roadmap to team.
- e. Mr. Crutchfield to contact Mr. Kezele to schedule 1 hour for the RCWG meeting (2/12) and 30 minutes for the ORS meeting (2/13). Mr. Crutchfield

will also send material for the meetings to Mr. Kezele. We will ask the groups for input regarding a field test.

- f. Mr. Senkowicz to develop communications diagram and provide for inclusion in the RCWG/ORS presentation.
- g. Mr. Crutchfield to look into meeting site in Charlotte for April (SERC offices or alternate location). Mr. Myers to look into meeting site in Austin for April as a back-up.
- h. Mr. Crutchfield to develop draft comment form and send to team. This will need to be finalized on 2/19 WebEx.

5. Schedule future meetings

- a. RCWG/ORS meeting February 12–14, 2008 in San Diego (present our standards revisions for the teams).
 - b. RCSDT WebEx and Conference call February 19, 2008, 9 a.m.— noon EST
 - c. April 16–18, 2008 (all day 16th and 17th, half day 18th) — Charlotte or Austin
 - d. May 13–15, 2008 (all day 13th and 14th, half day 15th) — Milwaukee or Austin
6. **Adjourn** — Mr. Hardy adjourned the meeting at 4:12 PM.