

## Meeting Notes Reliability Coordination SDT — Project 2006-06

July 15–16, 2008 | 8 a.m.–5 p.m. MDT  
July 17, 2008 | 8 a.m.–noon MDT  
WECC Offices

### 1. Administration

a. Introductions — Mr. Hardy led introductions.

Steve Myers Steve Crutchfield Paul Bleuss Mike Hardy Tim Beach

Eric Senkowicz Tony Jankowski Robert Rhodes

Via phone: Maureen Long Al DiCaprio Al Miller Earl barber

Michael Gandolfo (FERC)

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

### 2. Comments from NERC Staff on Draft Standards

The team had a general discussion regarding how to address FERC Order 693 directives as well as comments received from NERC Staff. The team began discussion of the IRO standards first. For each standard, the team reviewed feedback from NERC staff and made revisions to the standard where appropriate. The team also developed wording to describe how each FERC Order 693 directive was addressed. The implementation plan for each standard was updated. The proposed revisions will be posted for 45 days.

a. IRO-001

b. IRO-002

c. IRO-005

d. IRO-014

e. IRO-015

f. IRO-016

g. COM-001

h. COM-002

### **3. Review Project Schedule**

The team discussed the project schedule and made no revisions. The plan is to evaluate our progress after the first posting of the standards and may revise the schedule depending on stakeholder feedback.

### **4. Summarize Action Items**

- a. Mr. Crutchfield to verify Implementation Plans match the draft standards.
- b. Mr. Crutchfield to develop clean versions of each standard for posting.
- c. Mr. Crutchfield to have documents posted for 45 day comment period prior to September meeting.

### **5. Schedule Future Meetings**

- a. September 23–24, Montreal. Details at the link below  
<http://www.nerc.net/meetings/details.asp?id=2273>
- b. TBD

### **6. Adjourn**