

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

**May 20, 2009 | 8:00 a.m. – 5:00 p.m. CDT**

**May 21, 2009 | 8:00 a.m. – 5:00 p.m. CDT**

Alabama Power Co.  
600 18th Street North  
Birmingham, AL  
205-257-7073

### 1. Administration

- a. Introductions – Mr. Crutchfield led introductions:

Mike Hardy   Paul Bleuss   Michael Gandolfo (FERC)   Jim Case

Al DiCaprio   Tim Beach   Maureen Long   Earl Barber

Steve Myers   Tony Jankowski

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

- ### 2. Discuss comments from NERC Staff
- Ms. Long reviewed the comments of NERC Staff with respect to the Consideration of Comments document. The team decided to work on COM-001 using the requirements developed prior to our last meeting. The team developed a list of items that need to be addressed for each standard and the Consideration of Comments document.

- ### 3. Review and finalize response to stakeholder comments on draft Standards
- Mr. Hardy led a review of the Consideration of Comments. The team made appropriate revisions and began work on the standards.

- ### 4. Revise Standards as necessary
- Mr. Hardy led revisions to the standards.

- a. Revise Requirements and Measures – The team made edits to the requirements and measures for each of the standards below.

- i. COM-001
- ii. COM-002
- iii. IRO-001
- iv. IRO-002

v. IRO-005

vi. IRO-014, IRO-015, IRO-016

- b. Determine course of action for VSLs – the team revised or developed VSLs for each requirement in the above standards.

**5. Summarize action items**

- a. Mr. Crutchfield to develop a Comment Form for the second posting of the standards.
- b. Mr. Crutchfield to work with Mr. Hardy on finalizing responses to comments.

**6. Review Project Schedule**

**7. Schedule future meetings**

- a. August 11-12, 2009 at Cal ISO offices in Alhambra, CA

**8. Adjourn** – Mr. Hardy adjourned the meeting at 4:00 p.m.