

## Notes

# Reliability Coordination SDT — Project 2006-06

February 24, 2010 | 8 am– 5 pm EST

February 25, 2010 | 8 am– 5 pm EST

FRCC Office - The Towers at Westshore

1408 N. Westshore Blvd., Suite 1002

Tampa, FL

Phone 813-289-5644

### 1. Administration

- a. Introductions — Mr. Crutchfield led introductions.

Mike Hardy

Tony Jankowski

Tim Beach

Eric Senkowicz

Al DiCaprio

Darrell Piatt

Steve Crutchfield

Jim Case

Robert Rhodes

Michael Gandolfo

Edd Dobrowolski

- b. NERC Anti-trust Guidelines — Mr. Crutchfield

2. **Review comments received on posting** — Mr. Hardy led a review of comments.  
The team began developing responses to comments.

a. **Question 1-3: Interpersonal Communications, Alternative Interpersonal Communications and COM-001**

b. **Questions 4-5: Reliability Directive and COM-002**

c. **Question 6: Reliability Directive and IRO-001**

d. **Question 7: IRO-014**

e. **Question 8: “Other Comments”**

### 3. Summarize action items

- a. Mr. Crutchfield to send docs to team for review.

- b. Mr. Hardy will assign questions to team members with due date.

- c. Mr. Crutchfield to get posted version of docs and edit to reflect revisions from meeting.
  - d. Mr. Hardy and Mr. Crutchfield to coordinate with OPCP and RTO SDTs regarding direction of teams.
  - e. Team believes that we are at a point where we can proceed to ballot with these standards. We plan to present a request to proceed to ballot with our standards at the April 14<sup>th</sup> SC meeting. The team needs to finalize our docs by end of March.
  - f. Team will schedule conference calls to finalize Consideration of Comments and Request to Proceed to Ballot.
4. **Schedule future meetings**
- a. The team will schedule web meetings as needed,
5. **Adjourn** Mr. Hardy adjourned the meeting at 4:05.