

Notes

Transmission Loading Relief SDT— Project 2006-08

December 17, 2009 | 1:00 p.m. – 5:00 p.m.
Conference Call and Web Meeting

1.

2. Administration

a. Antitrust Guidelines

Andy Rodriguez reviewed the anti-trust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Ben Li, NERC Co-Chair
- Kal Ayoub
- Daryn Barker
- Barry Green
- Frank Koza
- Tom Mallinger
- Narinder Saini
- Andy Rodriguez

c. Approval of Agenda

The drafting team reviewed the Agenda and approved it unanimously.

3. Review of Comments Received

The drafting team reviewed the comments received on the standard. Andy Rodriguez and Ben Li developed initial comment responses, for several of the comments, which were shared with the team. The team identified some changes to the standards based on comments. Andy was tasked with incorporating the team's suggested responses and changes to the standard. The team does not believe any changes being made are significant enough to require reposting. However, Andy will confirm this with Maureen.

4. **Future Meetings** (*Italics not confirmed*)

TBD

5. **Adjourn**

The drafting team adjourned at approximately 2:45pm on December 17, 2009.