# NERC
## NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

## Notes
## Projects 2007-03, 2009-27, & 2009-29 with the Real-Time Operations SDT
March 1, 2010

1. **Administrative Items**

   a. Introductions and Quorum
      The Chair brought the call to order at 1600 EST on Monday, March 1, 2010.
      Participants were:

| Jim Case, Chair | Al DiCaprio | Jason Marshall |
|---|---|---|
| Eugene Blick, FERC Observer | Ed Dobrowolski, NERC | |

   A quorum was not achieved.  It was decided to proceed with the conference call and the other members would be polled to see if they were in agreement with any decisions reached.

   b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
      No questions were raised on the NERC Antitrust Compliance Guidelines.

   c. Conference Call Agenda and Objectives — Jim Case
      The goal of the call was to finalize the documents need for the fourth posting.

2. **Discuss RCSDT Decision on Reliability Directive**
   The RCSDT met last week and decided to hold the status quo with regard to Reliability Directives.  The RTOSDT will continue along the status quo as well.

   A requirement (R2) was added to TOP-001-2 to allow for an entity to inform the TOP if they are unable to comply with a Reliability Directive.  This is in line with a similar requirement in the proposed IRO standards.

   The BA will not be included as an issuing entity for Reliability Directives.  They aren't included in any existing standard requirement and it isn't really clear that they need to issue Reliability Directives.  Any communication protocol issues for the BA should be taken care of in COM-003.

3. **Discuss Webinar for Project 2007-03**
It isn't clear that a webinar on the SOL/IROL issue would actually accomplish anything.  The feeling is that positions on this matter are set and a webinar isn't going to change anyone's mind.  Given the way that things have been going recently, the only true way to determine the industry's position on this topic is to go to ballot.

    Jim will make a presentation to the OC shortly and he will make certain that this item is presented and discussed.

4. **Next Steps For Project 2007-03 – Jim Case**
Due to the lack of a quorum on the call, no final decisions could be made.  Ed will poll the remaining members to see if they agree with the positions set out during the call.  If so, the project can advance to a $4^{th}$ posting.

    *AI* – Ed will poll the SDT to see if they agree with the positions taken during the conference call.

    *AI* – SDT members who weren't on the call will respond by COB on Thursday, March $4^{th}$ as to whether they agree with the positions taken.

5. **Action Items & Schedule for Project 2007-03 – Ed Dobrowolski**
The following action items were developed during this call:

    - Ed will poll the SDT to see if they agree with the positions taken during the conference call.
    - SDT members who weren't on the call will respond by COB on Thursday, March $4^{th}$ as to whether they agree with the positions taken.

    The project is less than one week behind schedule at this point.

6. **Future Meetings for Project 2007-03**
A decision on future meeting dates will be made once there is a firm posting date.

7. **Resolve Comments for Project 2009-27**
It appears that the comments were not distributed to the SDT ahead of time so no action could be taken on this agenda item.

8. **Resolve Comments for Project 2009-29**
It appears that the comments were not distributed to the SDT ahead of time so no action could be taken on this agenda item.

9. **Adjourn**
The call was adjourned at 1630.