

Conference Call Notes CITT Standards Drafting Team — Project 2007-14

July 1, 2008 | 11 a.m.–2 p.m. EDT

1) Administrative — Mr. Crutchfield led introductions.

a) Introductions of team members

Ed Davis	Bob Harshbarger	Steve Crutchfield
Jeremy West	Roman Carter	Marilyn Franz
Jim Hansen		

b) NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the guidelines.

2) Review Comment Report and Develop Responses to Comments

Mr. Harshbarger led a review of his proposed responses to questions 1 and 2 on the comment form. The group edited some of the responses and began working on responses to the remaining comments received. We made revisions to draft INT-006, R1 and M1 based on comments.

3) Select Dates and Times for Future Meetings

a) July 10, 2008 WebEx — 3–5 p.m. EDT.

b) TBD

4) Adjourn

Links to Reference documents:

- **SAR**
ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Draft%202_Perm_Changes_to_CI_Timing_Tables_clean.pdf
- **The Approved Scope Document**
ftp://www.nerc.com/pub/sys/all_updl/standards/sc/SDT_Scope_SC_Approved_08Nov07.pdf
- **Reliability Functional Model**
ftp://www.nerc.com/pub/sys/all_updl/oc/fmrtg/Function_Model_Version3_Board_Approved_13Feb07.pdf
- **Reliability Standards development Procedure Manual**
ftp://ftp.nerc.com/pub/sys/all_updl/oc/stp/RSDP_V6_1_12Mar07.pdf
- **Drafting Team Guidelines**