

## Minutes Coordinate Interchange SDT — Project 2008-12

July 21, 2010 | 1pm – 2pm EDT  
Conference Call

### 1. 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:

- Joe Gardner, Chair
- Clint Aymond
- Kelly Bertholet
- John Ciza
- Bob Harshbarger
- Fred Kunkel
- Don Lacen
- Dave McCree
- Cheryl Mendrala
- Eric Nehf
- Mike Oatts
- Chris Pacella
- Jeremy West
- Leslie Williams
- Andy Rodriguez

#### c. The team reviewed and approved the agenda unanimously.

### 2. Discuss Schedule and Next Meeting

Andy let the team know that the standards had not yet been posted due to resource constraints at NERC. The team discussed whether or not there was still merit in holding a meeting in September. It was agreed there was still a need to have the meeting to continue work on the Dynamic Transfer documents. However, the team agreed that the second day should be shortened to a half-day.

**3. Assignments and Action Items**

Jeremy to send out the Interchange reference document

Joe to send out the Dynamic Transfer reference document.

Andy to send out the latest versions of the standards.

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

As a general policy item, the IS and the CISDT have agreed to coordinate meetings.

*September 8-9 (Full, Half), 2010 – Holyoke or Boston (ISONE arranging)*

*Joint IS and CISDT Meeting*

*November 9-10 (Full, Full), 2010 – San Diego (Sempra)*

*Joint IS and CISDT Meeting*

**5. Adjourn**

The drafting team adjourned at approximately 1:40 pm on July 21, 2010.