

FAC Order 729 Standard Drafting Team Minutes

Conference Call Tuesday November 16, 2010 11:00 A.M. – 2:00 P.M. EPT 866.740.1260 6131848 Participant code

Administrative

1. Introductions/Attendees

A. Robert Pierce Ross Kovacks

Jeremy Bennett Bob Birch

Susan Morris Chris Young

Bill Harm Darrel Richardson

- 2. Review NERC Antitrust Compliance Guidelines & Reminder
 - A. Darrel Richardson went over the Antitrust guidelines.
 - B. Darrel Richardson went over the reminder.
- 3. Approve and Set Timing for this Agenda.

Standard Development (see attached documents)

- 1. Finalize Formal Comment Report.
 - A. Questions one, two and eight were already completed.
 - B. Questions three through seven were addressed and completed.
- 2. Finalize Initial Ballot Comment Report.
 - A. This report was deferred until the next conference call.
- 3. Finalize Non-binding VRF and VSL Poll Report.



- A. The first three pages of the Non-binding VRF and VSL Poll Comments were addressed and completed.
- 4. Review and modify (if needed) standard
 - A. Made significant changes to standard.
- 5. Reviewed and modified White Paper.
 - A. Significant modifications were made to the White Paper.
- 6. Next Steps
 - A. Set up a conference call to address Initial Ballot Comment Report..

Future Meetings/Conference Call(s)

- 1. Set date for next meeting
 - a) Conference call set for Friday November 19, 2010 10:00 AM to 1:00 PM EPT