Planned Resource Adequacy Assessment (PRAA) SDT Chicago Meeting Draft Notes
Thursday, August 7th 8:00 - 5:00
Friday, August 8th 8:00 - 12:00

Date: Thursday, August 7th 8:00 - 5:00
Friday, August 8th 8:00 - 12:00

Hotel: Chicago Marriott O'Hare
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Tom Falin	PJM		
Aaron Martin*	CMS Energy Resource Management Co		

*Denotes not in attendance

1. **Welcome and Attendance**
   Ken welcomed the SDT and attendance was taken. A quorum was established.

2. **Review Anti-Trust statement**

Tony reviewed the Anti-Trust statement.

3. **Review and approve June 9th, 2008 draft notes**
   Discussion: None
   Motion: Tom M.
   Second: Jesse M.
   The June 9th draft notes were approved by unanimously consensus of the SDT.

4. **Discuss issue regarding Applicability section (Is the LSE the correct applicable entity?). If SDT decides to modify Applicability section, decide on course of action. Course of action may include:**
   The SDT discussed the issue whether or not the LSE is the correct applicable entity for this standard. The SDT decided to remove the LSE from the standard and make all the requirements applicable to the Planning Coordinator. Since the original SAR did not address this, the SDT will submit a supplemental SAR to the SC for approval.

5. **Review and respond to BAL-502-RFC-02 1st 30-Day comments and modify the draft standard accordingly.**
   the SDT responded to the BAL-502-RFC-02 1st 30-Day comments and modify the draft standard accordingly.

6. **Determine if 2nd draft standard is ready for 2nd 30-Day comment posting.**
   - **If 2nd draft standard is ready for 2nd 30-Day comment posting, develop questions for 2nd 30-day comment posting period**
     The SDT developed posting questions for the 2nd 30-Day comment posting period.

7. **Action Items**
   - Review draft standard and circulate any comments to the entire SDT – SDT
   - Request approval of supplemental SAR from RFC SC - Tony

8. **Schedule upcoming conference call and/or face to face meeting.**