Planned Resource Adequacy Assessment (PRAA) SDT Conference Call Draft Notes
Wednesday, September 24th 8:30 - 12:30 ET (7:30 - 11:30 CT)

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Phone
Conference Call dial-in Number: 877-309-4268
Meeting ID: 7186

Meeting Place (Web-based Application)
Please click the following link to join the meeting:
http://meeting.rfirst.org/m/1A3056B848D78C903C0018260E14A8C0L1

Meeting ID: 7186

Contact	Company	Email	Phone
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Jeff Beattie	Consumers Energy	jwbeattie@cmsenergy.com	517-788-7220

*Denotes not in attendance

1. **Welcome and Attendance**
   Tony welcomed the SDT and attendance was taken.

2. **Review Anti-Trust statement**
   Tony reviewed the Anti-Trust statement.

3. **Review and respond to BAL-502-RFC-02 2nd 30-Day comments and modify the draft standard accordingly.**
   The SDT reviewed and responded to all the comments received from the 2nd 30-day comment period. The draft standard, Implementation Plan and FAQ document was modified accordingly.

4. **Determine if 3rd draft standard is ready for Category Ballot or 3rd 30-Day comment posting.**
   The SDT determined that no significant changes were made to the standard and that the standard should move into the Category Ballot stage.

5. **Action Items**
   - Add question to FAQ regarding R1.7 - Tony
   - Add definitions from NERC Glossary of Terms to standard - Tony
   - Modify VSLs to reflect changes made to requirements - Tony
   - Circulate draft documents to SDT - Tony
   - Review draft documents and circulate comments to SDT - SDT

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