



**Draft Meeting Notes**  
**Black Start Service Working Group**  
**Meeting / Conference Call / WebEx**  
**December 15, 2009**

**1. ADMINISTRATION**

- A. Approve agenda for this meeting. – approved – added discussion on Manual language
- B. Approve minutes from 10/20/09 meeting / conference call – minutes accepted without changes

**2. MIC UPDATE**

Review of feedback from 11/12/09 MIC meeting.

**3. CHARTER DEVELOPMENT (1:30-2:20)**

- A. Development of revised BSSWG charter (redline).
  - 1) All items - propose a focused review with a defined timeframe – reflect in charter
    - a) A, B ok as written
    - b) Discussion on C – group discussion on whether to leave this in the charter - propose to leave in with a focused review with a defined timeframe
    - c) A lot of discussion on D – group polarized on whether to leave this in the charter - highlight the words and point out discussion to the MIC leaning towards inclusion
    - d) E – highlight for MIC – review whether it was contemplated in process or retrospective to the filing – potentially remove - controversial

**4. MANUAL 36**

Reviewed language in M14D and M36 – recommend change to shall in 2<sup>nd</sup> line; add unit at full load; review with internal market staff for impact on lost opportunity costs – take LOC issue back to BSSWG and /or MIC.

**5. FUTURE MEETINGS**

January 19, 2010 – after OC Meeting – from 1:30 – 4 pm.