

Open Board Meeting
March 16, 2007
Telephone meeting
2:00-2:30 PM

A noticed open board meeting was held on March 16, 2007, in coordination with the reliability work group meeting. Those in attendance were Ed Sienkiewicz, Lloyd Meyers, Shelly Richardson, Jon Kaake, Paul Arnold, Steve Spina, Kristi Wallis, Steve Fisher, Linda Findley, Kurt Conger, Eric King, Kevin, Kieth and Paul Muntz.

The purpose of the meeting was to discuss proposed revisions to the DSRFA, section 3.4.

Minutes prepared by Lloyd Meyers