ATC/TTC/AFC and CBM/TRM Revisions Standard Drafting Team

Meeting Notes

January 22–24, 2008
Houston, Texas

1. Administration

a. NERC Antitrust Compliance Guidelines

Andy Rodriquez reviewed the NERC Antitrust Compliance Guidelines with the meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Larry Middleton, Chair
- Rebecca Berdahl
- Bob Birch
- W. Shannon Black
- John Burnett
- DuShaune Carter
- Deral Danis
- Sedina Eric
- Chuck Falls
- Marilyn Franz
- Bill Harm
- E. Nick Henery
- Ray Kershaw
- Dennis Kimm
- Ross Kovacs
- Laura Lee
- David Lunceford
- Cheryl Mendrala
- Abbey Nulph
- Alan Pritchard
- Narinder Saini
- Nate Schweighart
- Ron Slagle
- Aaron Staley
- Don Williams
- Charles Yeung

- Andy Rodriquez

c. Approval of the Agenda

Dennis Kimm moved that the agenda be approved. The motion was seconded and passed unanimously.

2. Schedule and Strategy Review

Andy Rodriquez reviewed the next steps of the standards process. Andy was asked to draft an explanation of how the standards will proceed that members can share with their staffs. Andy was also asked to set up a conference call on January 31 to review the standards prior to them being posted for 30-day pre-ballot review.

3. Standards Review

The drafting team reviewed the standards and comments, and made changes as needed during the discussions. Cheryl Mendrala presented MOD-001. Aaron Staley presented MOD-008. DuShaune Carter presented MOD-028. Chuck Falls presented MOD-029.

Stephen Tran presented the BCTC concern that the standards did not allow interpolation. The drafting team determined that BCTC would need to pursue a variance.

4. Sub-teams Work

The drafting team broke into sub-teams, one sub-team for each standard. The sub-teams continued to work on the standards based on comment received during the review, as well as any issues still to be addressed.

5. Standards Review

Bill Harm and Dennis Kimm reviewed MOD-004. Ray Kershaw moved that MOD-004 R4.3 be deleted. During discussion, the motion was withdrawn. Ross Kovacs then moved that the drafting team resolve that a CBM request can pre-empt a TSR in the queue. The motion was seconded and approved 9/3. Ross Kovacs also moved that the drafting team resolve that a CBM request must pre-empt a TSR in the queue. The motion was seconded and failed 3/7. The drafting team agreed to modify MOD-004 such that entities have discretion regarding the treatment of CBM request as they relate to TSRs in the queue.

Nate Schweighart presented MOD-030. Changes were made to address ongoing concerns with the thresholds used in the standard.

6. Violation Risk Factors

Ross Kovacs moved that the drafting team resolve that they agree with the comments SERC and GTC made regarding VRFs, and will modify the standards accordingly. The motion was seconded and failed 8/6 (note that drafting team

votes require a supermajority, or 2/3rds approval, to pass. This vote had 57%).
The drafting team agreed to document in the comment responses that this was a
contentious issue, and that the team was not able to achieve the requisite
supermajority.

7. Progress Review

The drafting team reviewed progress on the standards and comments.

MOD-001: Comments Complete, Standard Complete,

MOD-004: Comments Complete, Standard Complete,

MOD-008: Comments to be delivered no later than Friday, standard to be
delivered no later than Friday,

MOD-028: Comments Complete, Standard Complete,

MOD-029: Comments Complete, Standard Complete,

MOD-030: Comments to be delivered no later than Monday, to be delivered no
later than Friday.

Andy Rodriquez was assigned with consolidating the work into one consideration
of comments, and identifying any discrepancies.

8. Adjourn