



ATCTDT May 10, 2006 Meeting Notes:

The drafting team held a conference call to review a clean draft of the MOD-001-1 standard. Bill Blevins proposed posting MOD-001-1 and the comment form reviewed. Many of the members felt the standard and comment form were ready for posting. Several members had concerns with posting the standard split up in the current TTC and ATC format. Some felt there was a need to further separate the standard into three methods (a Rated Path Method, a Network Response, and AFC method). Some suggest that the industry is consistent today, utilizing common calculation techniques to establish the maximum flow under specific system conditions, whether they use the Flowgate Rating/AFC methodology or the TTC/ATC methodology. Also, that the industry considers the total transfer limit less all other transmission commitments to determine the remaining capability available for sales. Beyond that, the methods (Flowgate Ratings/AFC, or TTC /ATC) are different enough that some suggests that the requirements of R2 should be separated to deal first with the Flowgate Rating/AFC methodology and then the TTC/ATC methodology. This is required as several of the requirements in sections R2 and R3 are not applicable to the TTC/ATC methodology. The drafting team decided to have a vote on whether to post the standard in its current draft form. An e-mail vote will be sent out to the members and then the team will move forward based on the out come of this vote. The votes will be sent out to the team and responses will be required to be returned prior to noon May 12, 2006.

Bill Blevins will send out an e-mail vote as follows:

Should the ATCTDT request to post MOD-001-1 and the Comment Form as currently drafted?

Yes (to post as drafted)

No (Specifically to address either splitting the standard into Network Response (Flowgate) Methodology Requirements and Rated System Path Methodology Requirements or by specifically identifying those items under Requirements section 2 and 3 of MOD-001-1 that are not required under the Rated Path Methodology)

Please respond by 12 p.m. CDT May 12, 2006.

Scheduled a WeBex for the ATCTDT May 16, 2006.

Attendance:

Matthew T. Ansley
Kiko Barredo
Charles Falls
E. Nick Henery
Raymond K Kershaw
Dennis Kimm

Ross Kovacs
Laura Lee
Cheryl Mendrala
Larry Middleton
Robert J. Morasco
Narinder K. Saini
Matthew E. Schull
Jerry Smith
Shannon Black
DuShaune Carter
Nathan Schweighart
Maria Denton
Wendy Weathers
Terri Kuehneman