



**NORTH AMERICAN
ELECTRIC
RELIABILITY
COUNCIL**

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New
Jersey 08540-5721
www.nerc.com • 609-452-8060 (Voice) • 609-452-9550 (Fax)

Assessment of Transmission Needs Standard Drafting Team April 6–7, 2006 Meeting Notes

Thomas C. Mielnik

Paul Rocha

Jason Atwood

Robert C. Williams (Day 2)

Doug Hohlbaugh (Day 1)

Robert A Jones

Yury Tsimberg

D. Darrin Church

Robert W. Millard

Brian K. Keel (Day 1)

Lloyd A. Linke

Mahendra Patel (Day 2)

Bernie Pasternack

Bob Pierce (Day 1)

John Odom

Jim Useldinger

1) Welcome, Introductions, and Roster Information Changes

- a) Meeting began at 09:00 at Chicago Hilton.
- b) Introductions made.
- c) NERC Anti-trust Guidelines Presented
- d) Paul Rocha, Bob Millard, and others gave group substantial history of the SAR development and some additional information regarding developments relevant to the drafting.

2) Discussion of Standard Drafting Assignment and Relevant Documents

Besides the SAR, the group had several additional items for review; these included recommendations from the TIS, directives from the SAC, the existing reliability standards that had been approved during the development of the SAR, and SAR development history.

- a) Discuss currently approved SAR- Following consultation with the SAC chair, the team began discussing the SAR and what portions would still be relevant post-version zero.
 - b) Agreed on wording for modified SAR to be posted.
- 3) The group began a more in-depth discussion of issues surrounding current standards.

- 4) The members of the group will assemble documents relevant to the drafting of standards. Mark will collect documents and distribute as a package prior to next conference call.
- 5) Conference call scheduled for May 1, 2006.