



NERC Regional Reliability Standards Working Group

August 29, 2006 via Conference Call

Meeting Notes

Attendance:

Guy V. Zito — NPCC
Robert W. Millard — RFC
Tony Jablonski — RFC
Charles Yeung — SPP
Patrick Huntley — SERC
Kenneth J. Wilson — WECC
David Taylor — NERC
Steven Myers — ERCOT
Larry Brusseau — MRO
John Odom — FRCC
Bill Blevins — NERC (Agenda Item 3 only)

Notes:

David Taylor led a discussion on the mapping between Pro Forma Regional Reliability Standards Development Procedure and each of the regional procedure documents. The group agreed with the sample RFC mapping document that was provided as Attachment 1b to the agenda with one exception. The exception was that the group agreed the highlighting of specific text in the regional procedure relating to common attributes was not necessary. The group agreed to comply with the remainder of the format specific issues highlighted in the sample.

The goal is to have each region's mapping completed and provided to Dave Taylor by Friday, September 1. Each of the regions indicated they could meet the following schedule:

- SERC — will provide mapping document by September 8
- WECC — will provide draft mapping document by September 1
- SPP — will provide draft mapping document by September 1
- NPCC — targeting Sept 1 but no later than September 8
- ERCOT — can't meet Sept 1, will need to ask group responsible for work
- FRCC — targeting Sept 1 but no later than September 8
- RFC — will provide draft mapping document by September 1
- MRO — will provide draft mapping document by September 1

The group also discussed the timeframe for posting each region's procedure for public comment. Per Charles' suggestion from the last meeting, the group agreed to post each region's mapping of the procedure to the pro forma during the public posting period. Dave Taylor encouraged the group to attempt the posting of the regional procedures by mid-September for a 30-day comment period and each stated:

SERC — might be able to meet a September 15–22 posting start date
WECC — could meet September 15 using current procedure
SPP — can meet September 15 date (will meet whatever date necessary)
NPCC — unknown — based on approvals
ERCOT — could meet September 15 using current procedure only
FRCC — might be able to meet the September 15 date
RFC — can meet September 15 date
MRO — can meet September 15 date

Once discussion on the mapping of the pro forma was complete, the group discussed the NERC Regional Standards Processing Procedure that Dave Taylor had circulated with the agenda for the meeting. Dave outlined the intent of the procedure and suggested the group review it as the procedure details how a regional procedure will be processed once it is received by NERC. Dave anticipates this procedure following a similar approval process as the regional standards development procedures will follow

Bill Blevins joined the call for Agenda Item 3 — discussion of draft standard MOD-001-1. The group discussed with Bill how the draft might be modified in order to remove the fill-in-the-blank characteristics. Bill indicated he will provide this information to the standards draft team responsible for MOD-001-1.