



NERC Regional Reliability Standards Working Group

August 23, 2006 via Conference Call

Meeting Notes

Attendance:

Guy V. Zito — NPCC
Robert W. Millard — RFC
Larry Bugh — RFC
Tony Jablonski — RFC
Mak Nagle — SPP
Charles Yeung — SPP
Patrick Huntley — SERC
Kenneth J. Wilson — WECC
David Taylor — NERC
Larry Myers — ERCOT
Larry Brusseau — MRO

Notes:

David Taylor led a discussion on the Pro Forma Regional Reliability Standards Development Procedure as revised during the August 21 meeting of the Regional Reliability Standards Working Group. The changes made to the document since the meeting on August 21 were highlighted and the changes which were requested, but not incorporated into the latest version, were explained. In general, the group agreed with the changes made and acknowledged the explanations provided for not incorporating some of the requested changes.

Charles Yeung and Guy Zito further encouraged NERC to use a phrase other than "Essential Requirements" in the pro forma agreement. They, and others in the group, felt the term reflected an absolute requirement required in all regional procedures and any Essential Requirement not complied with to the extent presented in the pro forma would be cause for outright rejection of the procedure by NERC. Dave Taylor stated he would pursue another term to use with Gerry Cauley.

The group agreed that if the term "Essential Requirement" could be replaced with another term, such as ERO Attribute, the procedure could be deemed to be completed. Dave Taylor stated that he would follow-up with Gerry Cauley and issue a revised pro forma if a replacement term for Essential Requirement could be agreed to.

The group then agreed on a timetable assuming the pro forma would be revised over the next couple of days:

- Dave Taylor to revise and issue the pro forma procedure.

- Dave Taylor to provide a sample mapping of the pro forma to an existing regional procedure. The group agreed a simple pointer embedded in the pro forma for each regional entity would be the preferred approach.
- Bob Millard to provide the group with a sample mapping he has prepared at RFC.
- All regions will begin the mapping of their regional processes to the pro forma.
- The group will hold another conference call on Tuesday, August 29, to discuss the mapping process and gage everyone's progress. The group agreed that the format of the mapping between the pro forma and each region's procedure should be consistent between regions.
- The goal is to have each region's mapping completed by Friday, September 1.

The group also discussed the timeframe for posting each region's procedure for public comment. Charles Yeung encouraged the group to consider posting not only the posting of each region's procedure but to also post each region's mapping of the procedure to the pro forma. Dave Taylor is to follow-up with Gerry Cauley on Charles' suggestion. Dave Taylor encouraged the group to attempt the posting of the regional procedures by mid-September for a 30-day comment period.

Once discussion on the pro forma was complete, the group discussed the draft work plan that Dave Taylor had previously circulated for the fill-in-the-blank standards. In general the group stated that the work plan seems to be headed in the proper direction and that Dave Taylor should continue his work on the plan.

The group also reviewed the draft standard MOD-001 and concluded that as drafted, the standard still contained fill-in-the-blank characteristics. Dave Taylor will follow-up with Bill Blevins (NERC) to inform him of the group's conclusion.