

Facility Ratings Standard Drafting Team Meeting

August 27, 2007 — 1–5 p.m. Central Daylight Time
August 28, 2007 — 8 a.m.–3 p.m. Central Daylight Time

ERCOT
7620 Metro Center Drive
Austin, Texas 78744
512-225-7000

Meeting Notes

- 1. Introductions** — Chair, Paul Johnson and host, Steve Myers welcomed everyone to the meeting. The following people participated in the meeting:
 - Paul Johnson, AEP
 - Keith Calhoun, Southern Company Services
 - Terry Crawley, Southern Company Generation
 - Steve Myers, ERCOT
 - Bob Millard, ReliabilityFirst
 - Bob Kluge, American Transmission Co
 - Al Corbett, TVA
 - Phil Riley, Public Service Co of SC
 - Ron Szymczak, ComEd
 - Chifong Thomas, Pacific Gas & Electric
 - Maureen Long, NERC (coordinator)
 - Laura Zotter, ERCOT (observer)
 - Farzaneh Tafneski, TRE (observer)
- 2. NERC Antitrust Compliance Guidelines** — There were no questions on the NERC Antitrust Compliance Guidelines.
- 3. Draft Responses to FERC NOPR** — The drafting team developed and reviewed the FERC NOPR on FAC-010, FAC-011, FAC-014 and drafted responses to most of the issues raised.
- 4. FAC-008 Comments** — The drafting team reviewed the comments submitted by stakeholders and FERC staff observations relative to Draft 2 of FAC-008; they also developed draft responses to each of the unique comments.
- 5.** The drafting team made conforming changes to portions of the standard under the control of the SDT and identified a set of questions that need responses from the Compliance Elements Drafting Team.

6. The SDT determined that the changes made to the standard were primarily ‘clarifying’ and will ask the Standards Committee for authorization to move the standard forward to ballot; provided there aren’t significant changes to the compliance elements in the standard.

7. The SDT agreed to hold a one-hour conference call on Friday, September 7, 2007 from noon–1 p.m. EDT.

8. Action Items:

- a. Maureen will ‘clean up’ the documents and distribute them to the SDT by close of business on Friday, August 31.
- b. All SDT members will review the documents and send out an email to the entire team identifying any draft responses or standard modifications that need adjustment.
- c. Laura Zotter volunteered to try to convert Requirement 7 into a requirement with a decision table to minimize the complexity.

9. Adjourn