

**Joint Meeting  
NERC Transmission Loading Relief IRO-006 Standard Drafting Team  
NAESB Business Practices Subcommittee**

**Carmel, Indiana  
April 18 - 19, 2007**

**Draft Minutes**

**Attendance**

In-person

Kathy York – TVA	Sue Mangum-Goins – TVA
Jim Eckelcamp – Progress Energy	Daryn Barker – E.ON US
Ben Li – IESO	Tom Mallinger – MISO
Narinder Saini – Entergy	Frank Koza – PJM
David Zwergel – MISO	Andy Rodriquez – NERC
Bill Lohrman – NERC Consult	

Via conference call

DeDe Kirby – NAESB	Marjorie Pearlman
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**Administrative**

Chairman Zwergel led the welcome of the TLR drafting team members, NAESB Business Practices Subcommittee, and guests. Bill Lohrman reviewed the NERC Antitrust Compliance Guidelines.

David Zwergel informed the joint group that due to changing job responsibilities he would no longer be serving as chair of the NERC TLR Standard drafting team. He informed the team that the Standards Committee has appointed Ben Li, representing the IESO, as the new chair of the drafting team. Mr. Zwergel also mentioned that Tom Mallinger will be the new MISO representative on the drafting team.

Bill Lohrman introduced Andy Rodriquez, who will be the new facilitator for the NERC TLR Standard drafting team.

Chairman Ben Li reviewed the objectives of the meeting and asked that the items on the agenda be approved.

*David Zwergel moved to adopt the agenda  
The motion passed with no objections*

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**Preparing the draft TLR Standard IRO-006-4 for posting**

The drafting team discussed which documents would be needed for posting the draft Attachment 1 and requirements for TLR standard:

Primary Documents:

1. Attachment 1 – tracked changes of NERC only pieces.
2. Attachment 1 – clean version of NERC only pieces (this is what will be balloted later)
3. IRO-006-4 Requirements section – tracked changes version
4. IRO-006-4 Requirements section – clean version (this is what will be balloted later)
5. Comment Form

Reference Documents to be included with posting:

1. Attachment 1 – Mapped document (includes both NERC and NAESB pieces) (this will be the basis for the joint operators manual) Clean only.
2. White paper explaining joint NERC / NAESB drafting team process, status and plans
3. Related NAESB standard containing TLR procedures deemed to be business practices (the NAESB business practices has a few (2 - 4) minor administrative changes)

**Review draft IRO-006 standard with requirements and compliance elements**

Ben Li led the drafting team in a review of the revised requirements, draft compliance elements, violation severity levels, violation risk factors, and time horizons. The drafting team then reviewed the IRO-006-3 Attachment 1 with NERC/NAESB split between reliability portions and business practice portions of Attachment 1. The drafting team also reviewed the white paper explaining joint NERC / NAESB drafting team process, status, and plans. The white paper will explain to the industry what changes were made and why. The drafting team decided to defer revisions of the related IDC document until Phase 3 of the drafting team assignments.

The drafting team completed the industry comment form that would be posted with the draft TLR standard.

The drafting team decided to defer preparation of a final NERC/NAESB cross-index matrix until the standard is filed with FERC.

Kathy York indicated that NAESB is processing minor changes to the related NAESB business practice for TLR. The posting of the NERC TLR standard will include the related NAESB business practice as a reference document.

The drafting team determined that the Joint NERC/NAESB operators TLR manual will be posted during the second posting of the draft standard.

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**MISO/SPP/PJM Curtailment Threshold Field Test**

Tom Mallinger provided a status report on the MISO/SPP/PJM Curtailment Threshold Field Test. The PJM portion of the field test is planned to begin on June 1, 2007 for PJM. MISO and SPP are planning to join after September 1, 2007. Because the start of the field test has been delayed until the fall of 2007, SPP will need to take steps to renew their urgent action.

**Next Meetings / Next Steps**

Andy Rodriguez will refine the time line for completing work on the TLR standard with the NERC staff. Bill Lohrman will send out the final draft documents to the standard drafting team with comments due back to Andy by C.O.B. Monday, April 23<sup>rd</sup>.

The drafting team review dates and locations for future meetings:

April 26: conference call (2-4pm eastern) to review documents

May 23 – 24: 9am – 5pm / 9am – 3pm – TVA Chattanooga – NERC to Host - begin Phase 3

June 19 – 20: 9am – 5pm, 9am – 5pm – Houston – NAESB to host, reply to comments

July 9 – 10 or 11 – 12: 9am – 5pm, both days, Toronto (Tentative) – NERC to host

August 22 – 23: 9am – 5pm, both days, (location t.b.d.) Carmel or Houston?

**Adjourn**

*Kathy York moved to adjourn the meeting.*

*The motion passed with no objection.*