

Transmission Loading Relief Standard Drafting Team

October 4–5, 2007

Meeting Notes

1. Administration

a. Introduction of Attendees

The following members and guest were in attendance:

- Ben Li, Chair
- Daryn Barker
- Jim Busbin
- Ed Davis
- Francis Halpin
- David Huffman
- Laura Kennedy
- Frank Koza
- David Lemmons
- Tom Mallinger
- Nelson Muller
- Ellen Oswald
- Narinder Saini
- Kathy York
- Andy Rodriguez

b. NERC Antitrust Compliance Guidelines.

Andy Rodriguez read the NERC Antitrust Compliance Guidelines.

c. Approval of Agenda

The drafting team approved the agenda unanimously.

d. Approval of Meeting Notes

The drafting team approved the meeting notes from the previous meeting unanimously.

2. Review of Meeting Schedule

- a. November 27–28, 2007 — Washington, D.C., NERC Office — 9 a.m. –5 p.m., 9 a.m. –noon.
- b. January 29-30, 2008 — Houston at NAESB, pending confirmation — 9 a.m.-5 p.m., 9 a.m.-noon.

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- c. April 1-2, 2008 — MSP or Carmel at MISO or MSP, pending confirmation — 9 a.m.-5 p.m., 9 a.m.-noon.
- d. If needed, the team will have WebEx and Conference Call meetings, to be announced.

3. Joint Operator Manual Update

The drafting team discussed the Joint Operator Manual. Jim Busbin reviewed the work that had been done on the JOM. Andy Rodriguez was tasked with sending the Manual to Barbara Bogenrief for NERC Formatting. Andy Rodriguez was also tasked with working with Barbara to see if the flow chart could have its links to the proper sections established, as well as any other appropriate links in the document. Andy Rodriguez was tasked with removing the box with Yellow and Red on page 62, and ensuring the document is marked as a draft. The drafting team was asked to review the document by October 11th and confirm via e-mail that the document was ready for posting. The group set a target to post the document by October 21st for industry comment, then giving the document to the SC for approval (target of January 15–17). Andy Rodriguez will check to see when the new IRO-006 will become effective, and confirm with Maureen Long what an appropriate posting period should be.

4. Phase III Work

The group reviewed the Phase III work, and made changes to the document (Andy Rodriguez to send the most current version to the group). It was suggested that the reference in 5.1.9 to the MIC be removed, and possibly be replaced with something similar to “the RC shall report the TRL event to the ERO.” The concept of a joint glossary between NERC and NAESB was discussed. Andy Rodriguez was tasked to follow up on this with NAESB and NERC leadership. **It was requested that in the next posting, we ask the industry how they feel about deleting TLR Level 6.** The approach would be to delete the level, explain in the question why we did so, and ask the industry for their opinion.

The drafting team discussed the schedule for Phase III. Ben Li intends to redraft R3 and Frank Koza will look at the measures. Target for the next revision is to distribute to the drafting team by October 26th. The drafting team members will be expected to respond with comments by November 8th. The team will discuss the document at the November 27–28 meeting.

The group briefly reviewed the concepts of TLR 3C. The concept of the “5% threshold” was discussed, and it was determined that currently, it appears that NAESB has oversight of this value.

Andy Rodriguez presented the concepts developed by NERC staff for the next major version of IRO-006. The group agreed to have Andy Rodriguez explore these ideas further with FERC, NAESB, and other entities.

5. Phase II Work (Field Test) Report

- a. Tom Mallinger provided a presentation giving a review of the status of the Phase II Field Tests.

6. New Business

The drafting team discussed the VSL work. Tom Mallinger reviewed the changes to the VSL Guidelines for **Attachment 1**. Ben Li is still pursuing the approval of these items (if needed) through the CCC.

Ben Li presented the VSLs he had developed per the request of the VSLDT to the team. The team agreed with the work Ben had undertaken.

7. Adjourn