

Meeting Notes TLR Drafting Team — Project 2006-08

February 20, 2008 | 10–11:30 a.m.

Conference Call and WebEx

Note: Due to technical problems, not all participants were able to participate during the entirety of this call.

1. Administration

a. NERC Antitrust Compliance Guidelines

Andy Rodriguez reviewed the antitrust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Ben Li, NERC Co-Chair
- Daryn Barker
- Ernie Cardone
- Pat Caulfield
- Blaine Erhardt
- Barry Green
- Ryan Irwin
- Alan Johnson
- Frank Koza
- Bill Lohrman
- Tom Mallinger
- Nelson Muller
- Katy Onnen
- Narinder Saini
- Don Shipley
- Ed Skiba
- Kathy York
- Deonne Cunningham
- Andy Rodriguez

c. Approval of Agenda

The drafting team reviewed the agenda and approved it unanimously.

2. “Parallel Flow Visualization/Mitigation for RCs in EI” SAR

Tom Mallinger provided an overview of the presentation given to the Operating Reliability Subcommittee. The team discussed various aspects of the presentation, including the potential funding.

The concept of whether or not IRO-010 already addressed the needs of the SAR was discussed. Some participants suggested that IRO-010 provided enough latitude such that if the RCWG agreed to move forward with the effort, no other approvals or industry review would be required. Other participants questioned whether or not IRO-010 was intended to be used in this fashion.

It was agreed that the SAR requesters would draft a request for interpretation regarding IRO-010. Until it has been determined whether IRO-010 allows the requesting of such data or not, the SAR will be put on hold.

3. Future Meetings

April 28–29 in Carmel at MISO from 9 a.m.–5 p.m. and 8 or 9 a.m.–noon

May or June — Conference Call

August — In person meeting (not yet confirmed)

4. Adjourn

The drafting team adjourned at approximately 11:30am on February 20, 2009.