

Meeting Notes

Transmission Loading Relief SDT — Project 2006-08

July 23, 2009 | 9–11 a.m.

1. Administration

a. NERC Antitrust Compliance Guidelines

Andy Rodriquez reviewed the antitrust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Ben Li, NERC Co-Chair
- Jim Busbin, NAESB Co-Chair
- Daryn Barker
- Ernie Cardone
- Ed Davis
- Blaine Erhardt
- Larry Kezele
- Frank Koza
- George Landis
- Tom Mallinger
- Cheryl Mendrala
- Nelson Muller
- Narinder Saini
- Neil Shaw
- Dede Subakti
- Martin Summe
- Mark Wilson
- Jonathon Booe
- Andy Rodriquez

c. Approval of Agenda

The drafting team reviewed the agenda and approved it unanimously.

2. Phase II Work

Tom Mallinger provided a review of the initial recommendations on the market flow threshold developed by the ORS Task Force. The team discussed various aspects of the recommendations. There were two recommendations

- i. Raise the threshold to 5%
- ii. Modify the criteria for determining “success”

The team discussed that there were currently no criteria in the NERC or NAESB standards related to “success.” Tom explained this would be included in the participants’ tariffs, rather than in standards or business practices. The team suggested that they did not need to approve the tariff recommendations.

The SDT agreed in principle to the 5 percent threshold. Tom and Ben Li discussed the schedule and identified the following milestones:

- Develop the final report by end of August
- Threshold portion of report to be presented to TLRDT for approval/endorsement on August 25, 2009
- Report to be presented to SC for approval/endorsement on September 3, 2009 conference call
- Report to be presented to ORS for approval/endorsement (date/time to be determined, but should be prior to OC)
- Report to be presented to OC for approval/endorsement on September 15-16, 2009 in Dallas

Ben Li will find out what forms of approval are required by these committees.

3. Phase III Update

The standards have been posted for comment. The comment period closes August 13, 2009.

4. Future Meetings

August 25, 2009 from 9 a.m.–5 p.m. in Carmel, IN (Midwest ISO Offices)

5. Adjourn

The drafting team adjourned at approximately 11:10 a.m. on July 23, 2009.