

Meeting Notes

Transmission Loading Relief SDT — Project 2006-08

May 26, 2009 | 1–3 p.m.

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
- Jim Busbin, NAESB Co-Chair
- Daryn Barker
- Antoine Cobb
- Blaine Erhardt
- Barry Green
- Frank Koza
- Tom Mallinger
- Narinder Saini
- Don Shipley
- Deonne Cunningham
- Andy Rodriguez

c. Approval of Agenda

The drafting team reviewed the agenda and added an item 2C, discussion of the Comment Form for the next posting. The SDT approved the modified agenda unanimously.

d. Approval of Meeting Notes

The drafting team deferred approval of the meeting notes.

2. Phase III Work

a. Review Consideration of Comments

The SDT reviewed the responses to comments received during the last posting. Some commenters suggested that the standard should not mandate reloading,

only curtailment. The SDT agreed that the elimination of the “reload” language was appropriate. The SDT agreed to submit any final comments to the rest of the team via e-mail no later than the end of the week.

Based on comments received, Andy was tasked with replacing “flow reduction action” with “congestion management action.” Similarly, Andy was tasked with fixing the measures and VSLs to reflect the deletions in R4.

b. Review updated IRO-006-5 and IRO-006-EAST-1 standards.

The SDT agreed that the standards should be posted for 30-day comment, commencing no later than June 12th. This will allow comments to be received prior to the next in-person meeting. The SDT agreed to submit any final comments to the rest of the team via e-mail no later than the end of the week.

c. Discuss Comment Form

The SDT discussed what questions should be on the next Comment Form. The following topics were suggested for questions:

- i. The use of the “in lieu of” provisions versus a request for a Variance in IRO-006-EAST
- ii. The deletion of the Transmission Operator from IRO-006-5
- iii. The “prior to or concurrent with” language un IRO-006-5
- iv. The deletion of the DC Tie Operator, as the team believes it is covered in the INT standards
- v. The modifications to IRO-006-EAST R1 and Attachment A to be clear that they are “guidelines”

Andy was tasked with developing the questions and distributing them to the group via e-mail.

3. Future Meetings (*Italics not confirmed*)

The team agreed that it did not need a conference call in June.

July 22–23, 2009 from 9 a.m.–5 p.m. and 9 a.m.–noon — meeting at OATI MSP

August — In person meeting

4. Adjourn

The drafting team adjourned at approximately 3:00 p.m. on May 26, 2009.