



# NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

## **Determine Facility Ratings, System Operating Limits, and Transfer Capabilities Standard Drafting Team Meeting**

April 30–May 1, 2003  
Sheraton Grand Hotel  
Dallas, Texas

### **Meeting Minutes**

#### **Attendance**

Paul Johnson, AEP — Chairman  
Bob Birch, FPL  
Michael Viles, BPA  
Doug Chapman, Manitoba Hydro  
Michael Schiavone, National Grid  
Terry Crawley, Southern Company  
Al Corbett, TVA  
Bob Millard, MAIN  
Steve Myers, ERCOT  
Chifong Thomas, PG&E  
Don Chandler, Centerpoint  
Ron Szymczak, Exelon  
Chuck Waits, Michigan Electric Transmission Company  
Gerry Rheault, Manitoba Hydro (first day only)  
Larry Eng, National Grid  
Tim Gallagher, NERC

1. The team members were introduced. Paul Johnson was unanimously approved as the drafting team chairman.
2. Tim Gallagher presented an overview of the NERC standards development process, the role of the standard drafting team, and the schedule for developing this standard.
3. Steve Myers presented a white paper developed by the NERC Operating Committee's Operating Limits Definition Task Force. The drafting team agreed that the concepts in the white paper are not inconsistent with the SAR associated with this standard.
4. Some team members also attended the previous day's session of the "Operate Within Limits" standard drafting team. That team is developing a NERC standard to ensure that system operation remains within established limits. The Operate Within Limits standard will apply to entities performing the reliability authority function and the limits applied will be the wide area

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limits (Interconnection Reliability Operating Limits or IROL) described in the OLDTF white paper. The Operate Within Limits team asked this drafting team to consider formally defining IROL in the standard.

After discussion, the Determine Facility Ratings drafting team concluded that the SAR for the standard they must write requires that all system operating limits be determined. If the Operate Within Limits standard will apply to only a subset of these system operating limits, that is not in conflict with the Determine Facility Ratings standard. The team did not agree to formally define this subset of system operating limits, however.

5. The team began drafting requirements and measurements associated with the standard. Chuck Waits and Bob Millard were asked to develop the compliance portions of the standard and to issue them to the team for review.
6. The next meeting of this team will be held via conference call on May 23, 2003.