



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

May 29–30, 2003
Baltimore, Maryland

Meeting Minutes

Attendance

Paul Johnson, AEP — Chairman
Chuck Waits, METC
Michael Viles, BPA
Larry Eng, National Grid
Bob Birch, FPL
Doug Chapman, Manitoba Hydro
Chifong Thomas, PG&E
Michael Schiavone, National Grid
Terry Crawley, Southern Company
Al Corbett, TVA
Bob Millard, MAIN
Steve Myers, ERCOT ISO
Tim Gallagher, NERC

1. The drafting team met jointly with the Operate Within Limits standard drafting team to discuss issues common to the two standards and to ensure that the standards are not in conflict with one another. It was concluded that the standards are not in conflict and do support each other.
2. Time was spent at this meeting refining and finalizing portions of the draft standard.
3. Larry Eng prepared an NPCC Regional difference for the system operating limit requirement. Chifong Thomas reported that WECC is no longer seeking a Regional difference for this standard.
4. Bob Millard accepted the assignment to draft appropriate sanctions for the non-compliance to the standard. The draft sanctions will be issued to the team for review.
5. The team agreed that the standard should have 6 requirements, in 3 pairs. Each pair will require a methodology and the use of that methodology in establishing and communicating facility ratings, system operating limits, and transfer capabilities.
6. The next team meeting will be conducted via a conference call scheduled for June 5, 2003.