



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

June 5, 2003 Conference Call

Conference Call Minutes

Attendance

Paul Johnson, AEP, Chairman
Larry Eng, National Grid
Chifong Thomas, PG&E
Doug Chapman, Manitoba Hydro
Michael Schiavone, National Grid
Terry Crawley, Southern Company
Al Corbett, TVA
Bob Millard, MAIN
Steve Myers, ERCOT
Don Chandler, Centerpoint
Tim Gallagher, NERC

1. The purpose of this call was to further refine the first version of the standard and to come to agreement on the sanctions to be included in the standard for non-compliance.
2. Paul Johnson asked if any team member believed that the standard has deviated from the scope contained in the SAR. The team believes the standard is within scope and that no significant pieces of the SAR have been omitted.
3. Editorial changes were made to the standard.
4. Sanctions for violations of the standard were discussed at length. Bob Millard presented several options for sanctions, which the team considered. The team decided to use the 'universal' NERC sanction matrix, identifying only letter sanctions for violations of methodology document requirements and fixed, nominal monetary fines for violations of value communication requirements. Tim Gallagher was directed to incorporate all the modifications into the standard and to issue it for one final review by the drafting team. The standard will be posted for review on July 1, 2003.
5. Another conference call was scheduled for June 12 to obtain final approval from the team to post the standard and to develop a comment form to be issued to aid in industry review.