



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 12, 2003 Conference Call 1–3 p.m.

Conference Call Minutes

Attendance

Paul Johnson, AEP — Chairman
Michael Viles, BPA
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 finalize the first version of the standard for posting for industry comment on July 1.
2. Minor editorial changes were made to the standard.
3. The team reviewed a draft comment form to be posted along with the standard. The purpose of the comment form is to aid the industry in their review of the standard and to provide specific guidance to the drafting team in key areas. Tim Gallagher was directed to draft the comment form based upon input received during the conference call and to issue it to the team for review.
4. Paul Johnson volunteered to draft an explanation of the team's thought process, for posting with the standard.
5. No future meetings of the team are scheduled until after the comment period has ended.