



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 23, 2003 Conference Call

Conference Call Minutes

Attendance

Paul Johnson, AEP — Chairman
Michael Viles, BPA
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
Ron Szymczak, Exelon
Tim Gallagher, NERC

1. The purpose of this conference call was to review the current version of the draft standard, with the intent of completing the initial version of the measures, Regional differences and compliance pieces in preparation for the next face-to-face team meeting.
2. Mike Schiavone was asked to consult with NPCC staff in order to accurately portray the NPCC Regional difference. Chifong Thomas was given a similar assignment for WECC.
3. A full draft of the standard will be circulated for review prior to the next meeting, scheduled for May 29–30 in Baltimore, Maryland. A joint session with the Operate Within Limits standard drafting team is planned for a few hours on May 29, 2003.