



# 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**

February 25, 2004 — 8–5 p.m.

February 26, 2004 — 8–noon

Hilton San Diego Mission Valley  
San Diego, California

### **Meeting Minutes**

#### **Attendance**

Paul Johnson, AEP (Chair)  
Doug Chapman, Manitoba Hydro  
Ron Szymczak, Exelon  
Bob Birch, FPL  
Chifong Thomas, PG&E  
Chris Schaefer, Duke  
Bob Millard, MAIN  
Larry Eng, National Grid  
Steve Myers, ERCOT ISO  
Al Corbett, TVA  
Mike Viles, BPA  
Chuck Waits, METC  
Tim Gallagher, NERC

1. The purpose of this meeting was to review and respond to all industry comments submitted in response to the posting of version two of this proposed standard. Paul Johnson assigned small work teams to complete draft responses prior to this meeting. The work of the teams was discussed and agreement was reached on appropriate responses to comments and associated revisions to the draft standard.
2. The team was unable to complete responses to all submitted comments at the meeting, so a future meeting was set for March 23 (8–5) and March 24 (8–3) in Nashville, Tennessee. That meeting will be used to complete the responses, the modifications to the standard, and to decide if the standard is ready to be balloted.

3. Action items from the meeting:

- a. All — review and comment on responses to questions 3 and 4 by March 3.
- b. Chuck Waits — compare the compliance penalties proposed in this standard to the Joe Willson system.
- c. Chuck Waits, Steve Myers, Mike Viles — work with Bob Millard on the operating policy portions of the implementation plan for this standard.
- d. Paul Johnson and Bob Millard — develop the planning standard portions of the implementation plan.
- e. Tim Gallagher — set up call between Chifong Thomas and David Cook to discuss WECC regional differences.
- f. Tim Gallagher — invite someone (or whole team) from IROL standard team to the next meeting of this drafting team.
- g. Tim Gallagher — prepare Functional Model, Version 2, comments, based upon preamble to last posted standard.