



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

March 23, 2004 8-5 pm

March 24, 2004 8-3 pm

Renaissance Hotel – Nashville, Tennessee

AGENDA

Meetings are business casual.

- 1) Administrative
- 2) Review action items:
 - 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) Tim Gallagher — set up call between Chifong Thomas and David Cook to discuss WECC regional differences
 - e) Tim Gallagher — invite someone (or whole team) from IROL standard team to the next meeting of this drafting team
 - f) Tim Gallagher — prepare Functional Model, Version 2 comments, based upon preamble to last posted standard.
- 3) Finalize Consideration of Comments
- 4) Finalize changes to Standard
- 5) Finalize Implementation Plan
- 6) Decide whether to post or ballot
- 7) Future meeting schedule
- 8) Adjourn