



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

September 25–26, 2003
Charleston, SC

Meeting Minutes

Attendance

Paul Johnson — AEP (Chair)
Doug Chapman — Manitoba Hydro
Bob Birch — FPL
Chifong Thomas — PG&E
Bob Millard — MAIN
Mike Schiavone — National Grid
Steve Myers — ERCOT ISO
Al Corbett — TVA
Mike Viles — BPA
Chuck Waits — METC
Terry Crawley — SoCo
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 one of this proposed standard.
2. The team was unable to complete responses to all submitted comments at the meeting, so a future conference call was October 17, 2004. The goal of that meeting will be to complete the responses, the modifications to the standard, and to decide if the standard is ready to be balloted.
3. Paul Johnson asked Mike Schiavone to coordinate the development of a white paper, explaining the basis of NPCC's regional difference to this standard. The paper will be used as an aid to industry commenters and voters.