



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

October 17, 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
Bob Birch — FPL
Chifong Thomas — PGE
Chuck Waits — METC
Al Corbett — TVA
Larry Eng — National Grid
Steve Myers — ERCOT
Tim Gallagher — NERC

1. The purpose of this call was to continue to revise the draft standard in response to industry comments, to respond to industry comments, and to decide the future disposition of the standard. The drafting team made progress, but was unable to complete all the required work in the allotted time.
2. A conference call to continue this effort was set for October 24, 2003.