



# 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**

November 10, 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  
Larry Eng — National Grid  
Bob Birch — FPL  
Chifong Thomas — PGE  
Chuck Waits — METC  
Terry Crawley — Southern Company  
Al Corbett — TVA  
Bob Millard — MAIN  
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. The majority of the conference call time was spent discussing necessary revisions to requirement 603, which is based upon Planning Standard Table 1.
2. The team also concentrated on the impacts of the newly issued version 2 of NERC's Functional Model on this draft standard. Paul Johnson asked team members to carefully review the model, for discussion on a future conference call.
3. The team discussed the regional difference that NPCC has requested. NPCC still wishes to pursue the difference for inclusion into the standard.
4. Paul Johnson asked Chuck Waits and Bob Millard to begin assembling an implementation plan for this standard.
5. A conference call was set for November 14, 2003.