



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

Determine Facility Ratings SAR Drafting Team

September 6, 2002
Kansas City, Missouri

Meeting Minutes

Attendance

Chifong Thomas, Pacific Gas & Electric (Chair)
Paul Johnson, AEP
Ron Szymczak, Exelon
Lee Westbrook, Oncor
Doug Chapman, Manitoba Hydro
Mike Miller, Southern Company
Larry Eng, Niagara Mohawk
Peter Mackin, Transmission Agency of Northern California

Terry Crawley, Southern Company, Gen & Marketing
Tom Mielnik, MidAmerican Energy Company
Tim Gallagher, NERC (Secretary)
Maureen Long, NERC
Ray Kershaw, DTE Energy (guest)
Ken Fleischer, PSE&G Nuclear (guest)
Wally Johnson, PEPCO (SAR sponsor)
Al DiCaprio, PJM (SAR sponsor)

1. The minutes of the kick-off meeting, held August 8, 2002 were approved.
2. The team completed its review of industry comments received on the first version of the Standard Authorization Request (SAR).
3. The team discussed and came to agreement on responses to all submitted industry comments.
4. The team discussed and came to agreement on the revisions necessary to the SAR.
5. A conference call was scheduled for September 18, from 3–5 p.m. ET to finalize the comment considerations, SAR revisions and questions to pose to the industry.