



# NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

## Determine Facility Ratings SAR Drafting Team

November 13, 2002

Chicago, Illinois

### Meeting Minutes

#### Attendance

Chifong Thomas, Pacific Gas & Electric (Chair)  
Ron Szymczak, Exelon  
Lee Westbrook, Oncor  
Doug Chapman, Manitoba Hydro  
Mike Miller, Southern Company

Larry Eng, Niagara Mohawk  
Terry Crawley, Southern Company, Gen &  
Marketing  
Guy Zito, NPCC  
Tim Gallagher, NERC (Secretary)

1. The team met to review and discuss comments submitted by the industry in response to the second posting of its Standards Authorization Request (SAR).
2. Due to the number and nature of the comments received, the team decided that further revisions to the SAR are required. The necessary changes are such that the SAR will need to be posted for industry review again.
3. Industry responses to questions posed during the second posting of the SAR were reviewed. In most cases, clear consensus among respondents was visible.
4. Over 60 sets of industry comments were received on the second posting of this SAR. The team came to agreement on responses to many of the comments, but did not have sufficient time to develop responses to all of them.
5. Necessary changes to the SAR were identified, but time did not permit the team to make the modifications at this meeting.
6. Action items:
  - a. Tim Gallagher will circulate the draft responses to industry comments developed by the team at this meeting and will attempt to draft initial answers to the remaining comments for the team to consider during the week of November 25.
  - b. Tim Gallagher will also circulate an initial attempt at revising the SAR in response to industry comments for the team to consider during the week of November 25.
7. A conference call was scheduled for December 6, 2002 from 12–3 p.m. ET to complete the responses to industry comments and revisions to the SAR.