



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Determine Facility Ratings SAR Drafting Team

December 6, 2002

Conference Call Minutes

Participants

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

Peter Mackin, Transmission Agency of Northern California
Terry Crawley, Southern Company, Gen & Marketing
Tom Mielnik, MidAmerican Energy Company
Tim Gallagher, NERC (Secretary)

1. A brief conference call was held to finalize the responses to industry comments received in response to the second posting of this Standards Authorization Request (SAR). Revisions to the SAR were finalized on this conference call, as well.
2. Tim Gallagher will circulate the agreed to revised SAR and comment responses for final review by the team on December 10, 2002. Comments from the team will be due by close of business, December 12.
3. The revised SAR, comment considerations and a set of questions for the industry will be posted for public review and comment on December 15, pending the approval of the Standards Authorization Committee. The team will recommend that comment period will remain open until January 31, 2003, in recognition of the holidays.
4. No future meetings were scheduled. After the comment period closes, the team will review the industry comments on the third posting of this SAR and determine the need for a meeting at that time.