



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Determine Facility Ratings SAR Drafting Team

August 8, 2002 — 8 a.m. to 4 p.m.
Chicago, Illinois

Meeting Minutes

Attendance

Chifong Thomas, Pacific Gas & Electric (Chair)	Terry Crawley, Southern Company, Gen & Mktg
Paul Johnson, AEP	Tom Mielnik, MidAmerican Energy Company
Ron Szymczak, Exelon	Tim Gallagher, NERC (Secretary)
Lee Westbrook, Oncor	Maureen Long, NERC
Doug Chapman, Manitoba Hydro	Uma Gangadharan, Entergy (guest)
Mike Miller, Southern Company	Wally Johnson, PEPCO (SAR sponsor)
Guy Zito, NPCC	Al DiCaprio, PJM (SAR sponsor)
Larry Eng, Niagara Mohawk	Tony Jankowski, WE Energies (SAR sponsor)
Peter Mackin, Transmission Agency of Northern CA	Tom Vandervort, NERC (guest)

1. Team members were introduced and Maureen Long provided an overview of the team's assignment and objective.
2. The team reviewed a set of industry comments received on the first version of the Standard Authorization Request. In most cases, agreement was reached on responses to the comments.
3. There was not sufficient time to respond to all the comments and to revise the SAR, so the following assignments were made:
 - a. Circulate current NERC definitions of key terms — Tim Gallagher
 - b. Draft the brief description/detailed description — Doug Chapman and Paul Johnson
 - c. Draft the reliability need for facility ratings documentation — Tom Mielnik
 - d. Draft responses to comments calling for the separation of standard — Larry Eng
 - e. Draft responses to FERC/NAESB comments — Tom Mielnik
 - f. Draft responses to comments regarding 'Applicable Functions' — Guy Zito
 - g. Begin reviewing the Operating Policies and Planning Standards that may be impacted by this SAR (some will depend upon the detailed description) — Tim Gallagher

All drafts are to be circulated to the team by August 23, 2002.

4. The next meeting was scheduled for September 6, from 8–5 in Kansas City. A tentative meeting was scheduled for September 20, in Reno, Nevada.