

ATCT Drafting Team

May 3, 2007

Meeting Minutes

A special conference call and WebEx was held on May 3, 2007 at 2 p.m. (14:00) EDT. The agenda and attendance list are affixed as **Exhibits A and B**, respectively. Chairman Larry Middleton and Chairman pro tem Laura Lee presided. NERC staff (Andrew Rodriguez) served as facilitator.

Roll Call

Mr. Rodriguez called for all participants in the call to identify themselves. Abbey Nulph and Rebecca Berdahl requested to be added to the ATCTDT_plus list. Mr. Rodriguez will add them to the list.

NERC Antitrust Compliance Guidelines

Mr. Rodriguez summarized the NERC Antitrust Compliance Guidelines.

Agenda

The ATCT Drafting Team reviewed and approved the meeting agenda.

Document Review

The ATCTDT reviewed the documents recently sent out by Mr. Rodriguez. It was pointed out that Mr. Rodriguez did not send out the correct CBM standard. Mr. Rodriguez will send out the correct document.

May 15–17 Agenda Review

Mr. Rodriguez walked through the agenda for the next meeting (see Exhibit C).

Assignments

Mr. Rodriguez requested that several members take on assignments to review the documents with their in-house experts. The following people agreed to take the following topics:

- 1.) CBM Review (MOD-004) – DuShaune Carter
- 2.) TRM Review (MOD-008) – Laura Lee
- 3.) Rated System Path for ATC/TTC Review (FAC-012, FAC-013 and MOD-001, MOD-0xx (ETC)) – Chuck Falls
- 4.) Network Response for AFC/TFC Review (FAC-012, FAC-013 and MOD-001, MOD-0xx (ETC)) – Brian Pederson
- 5.) Network Response for ATC/TTC Review (FAC-012, FAC-013 and MOD-001, MOD-0xx (ETC)) – Kiko Barredo

Dennis Kimm volunteered to do an analysis and report regarding the teams alignment with Order 890.

Future Meetings

Mr. Rodriguez reviewed the latest project schedule, and noted that the group will need to consider possible changes to accommodate the schedule of the standard drafting periods. Several members requested that the June meeting not be held in Vancouver, as acquiring a

passport would not be possible within the next few weeks. The group agreed to hold the June meeting in either San Francisco or Chicago instead. Mr. Rodriguez will investigate new locations.

Adjourn

Ms. Lee adjourned the meeting.

Exhibit A – Agenda



NERC ATC STANDARDS DRAFTING TEAM CONFERNNCE CALL AND WEBEX

MAY 3, 2007 2 TO 4 P.M.

DRAFT AGENDA

1. **Welcome**
 - NERC Antitrust Compliance Guidelines
 - Introduction of Attendees
 - Adoption of Agenda
2. **Review Current Documents**
3. **Review Schedule**
4. **Identify Assignments and Action Items**
5. **Review Rough Agenda for next meeting**
6. **Adjourn**

Conference Details:

Audio Call

Dial-In Number: (866) 289-4175

Participant Code: 4094528060

WebEx

Topic: TLR Drafting Team

Date: Thursday, May 3, 2007

Time: 2:00 pm, Eastern Daylight Time (GMT -04:00, New York)

Meeting Number: 714 146 546

Meeting Password: standards

Please click the link below to see more information, or to join the meeting.

To join the online meeting

1. Go to <https://nerc.webex.com/nerc/j.php?ED=97541912&UID=-1>
2. Enter your name and email address.
3. Enter the meeting password: standards
4. Click "Join".

Schedule

(Continued on following page)

TODAY	0 days	Mon 4/30/07	Mon 4/30/07	
<input type="checkbox"/> ATC Standard	126 days	Mon 4/30/07	Mon 10/22/07	
<input type="checkbox"/> Standards process	126 days	Mon 4/30/07	Mon 10/22/07	
Creation of Draft	19 days	Mon 4/30/07	Thu 5/24/07 1	Business Days
Posting for Industry Comment	30 days	Fri 5/25/07	Sat 6/23/07 4	Calendar Days
Comment Response Writing	5 days	Mon 6/25/07	Fri 6/29/07 5	Business Days
Creation of Draft	10 days	Mon 7/2/07	Fri 7/19/07 6	Business Days
Posting for Industry Comment	45 days	Sat 7/14/07	Mon 8/27/07 7	Calendar Days
Comment Response Writing	5 days	Tue 8/28/07	Mon 9/3/07 8	Business Days
Pre-First Ballot Posting	25 days	Tue 9/4/07	Fri 9/28/07 9	Calendar Days
First Ballot Window	5 days	Sat 9/29/07	Wed 10/3/07 10	Calendar Days
First Ballot Response Writing	4 days	Thu 10/4/07	Tue 10/9/07 11	Business Days
Recirculation Ballot	10 days	Wed 10/10/07	Fri 10/19/07 12	Calendar Days
Board Notice	23 days	Sat 9/29/07	Sun 10/21/07 10	Calendar Days
Board Review	1 day	Mon 10/22/07	Mon 10/22/07 14,13	Business Days
Board Approval	0 days	Mon 10/22/07	Mon 10/22/07 15	
<input type="checkbox"/> Meeting Coordination	126 days	Tue 5/1/07	Tue 10/23/07	
<input type="checkbox"/> Board Meetings	126 days	Tue 5/1/07	Tue 10/23/07	
Meeting	2 days	Tue 5/1/07	Wed 5/2/07	
Meeting	2 days	Tue 7/31/07	Wed 8/1/07	
Meeting	2 days	Mon 10/22/07	Tue 10/23/07	
<input type="checkbox"/> ATCDT Meetings	93 days	Tue 5/15/07	Thu 9/20/07	
Meeting Atlanta	3 days	Tue 5/15/07	Thu 5/17/07	
Meeting YVRSFO	2 days	Tue 6/12/07	Wed 6/13/07	
Meeting YVRSFO/PDX/SMF	4 days	Mon 7/16/07	Thu 7/19/07	
Meeting DEN/SLC	4 days	Mon 8/27/07	Thu 8/30/07	
Meeting DC/BWI	3 days	Tue 9/18/07	Thu 9/20/07	

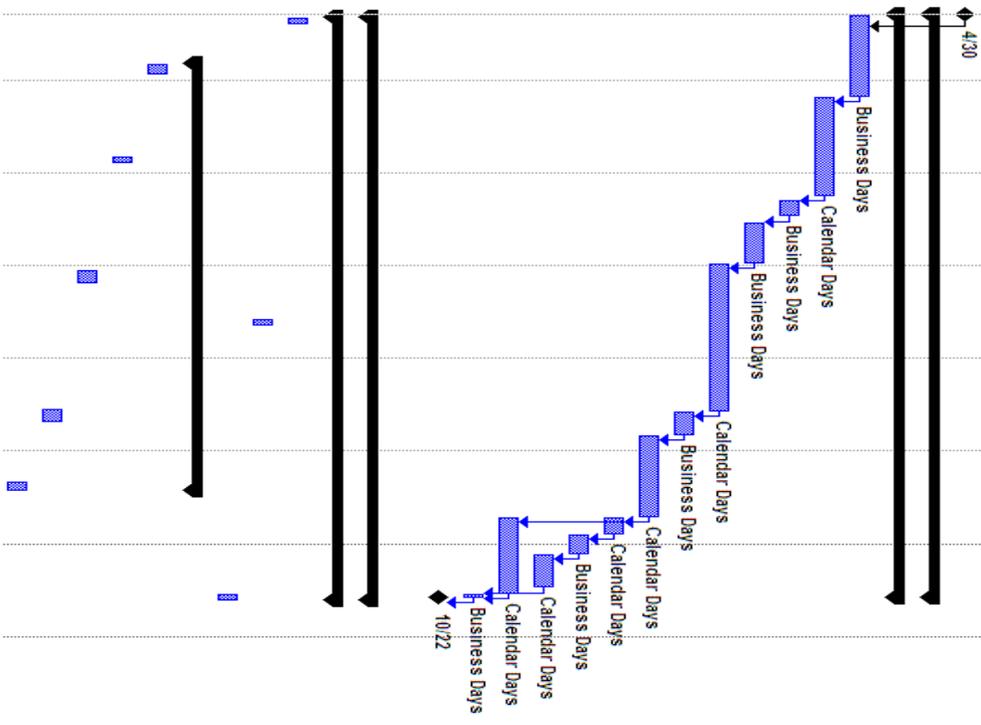


Exhibit B – Attendance List

Larry Middleton	Midwest ISO
Laura Lee	Duke Energy
Kiko Barredo	Florida Power and Light Company
Rebecca Berdahl	Bonneville Power Administration
Shannon Black	Sacramento Municipal Utility District
DuShuane Carter	Southern Company
Maria Denton	Salt River Project
Chuck Falls	Salt River Project
Marilyn Franz	Sierra Pacific Power
Nick Henery	American Public Power Association
Ray Kershaw	ITC Transmission
Dennis Kimm	MidAmerican Energy Company
Terry Kinneman	Salt River Project
Ross Kovacs	Georgia Transmission Corporation
Cheryl Mendrala	ISO New England
Abbey Nulph	Bonneville Power Administration
Brian Pederson	Midwest ISO
Barbara Rehman	Bonneville Power Administration
Narinder Saini	Entergy Services, Inc.
Andrew Rodriguez	NERC

Exhibit C – Agenda for May 15—17 Meeting

Proposed Rough Agenda for Next Meeting

May 15, 2007:

8a.m. – noon – Assignment Presentations

- 1.) CBM: DeShaune Carter
- 2.) TRM: Laura Lee
- 3.) RSP: Chuck Falls
- 4.) NR Flowgate: Brian Pederson
- 5.) NR ATC: Kiki Baredeo
- 6.) 890 Review: Dennis Kimm

Noon– 1 p.m. – Lunch

1– 5p.m. – Split into Editing Teams

Group 1: CBM & TRM

Group 2: Rated System Path for ATC, Network Response for AFC,
Network Response for ATC and ETC

5– 6p.m. – Overflow

May 16, 2007:

8a.m. – noon – NERC Group Review of All Standards

Noon– 1p.m. – Lunch

1– 5p.m. – Split into Working Teams

Group 1: CBM, TRM, ETC Comment Forms

Group 2: Rated System Path for ATC, Network Response for AFC,
Network Response for ATC Comment Forms

Group 3: MOD 1 Response

5– 6p.m. – Overflow

May 17, 2007:

8a.m. – 10a.m. – NERC Group Review of Comment Forms and MOD1 Response

10a.m. – noon – Joint NERC/NAESB Review of Standards

Noon– 1p.m. – Lunch

1– 2p.m. – Joint NERC/NAESB Review of Standards

2– 3p.m. – Future meetings and action items

3– 5p.m. – Overflow