

**Joint Meeting of
NERC ATC/TTC/CBM/TRM Standards Drafting Team
NAESB WEQ Business Practices Subcommittee
NAESB Electronic Scheduling Subcommittee/
Information Technology Subcommittee
Conference Call and Webex**

July 11, 2007 — 11 a.m.–3 p.m. EDT

**Southern Company
30 Allen Plaza – Atlanta, GA**

Joint Agenda

- 1. Welcome**
 - NERC Antitrust Compliance Guidelines
 - Introduction of Attendees
 - Review of Joint Agenda
- 2. Review of Future Meetings**
- 3. Joint Review of Work**
 - Review Comments from NAESB ESS/ITS/BPS on the requirements in the NERC standards for public posting.
 - Review draft NAESB business practice standards to complement MOD001 (Available Transfer Capability), MOD028 (Network Response Available Transfer Capability), MOD029 (Rated System Path Available Transfer Capability), MOD030 (Flowgate Network Response Available Transfer Capability) per NAESB Order 890 Work plan.
 - NAESB ESS/ITS/BPS will review additional questions/comments identified in the NERC draft standards for MOD001 (Available Transfer Capability), MOD028 (Network Response Available Transfer Capability), MOD029 (Rated System Path Available Transfer Capability), MOD030 (Flowgate Network Response Available Transfer Capability), MOD004 (CBM), and MOD008 (TRM).
 - Review draft NAESB business practice standard to submit questions related to procedure for addressing available transfer capability methodology questions (This represents the creation of draft NAESB business practice standards to incorporate NERC MOD003 as a NAESB business practice as requested by NERC)
- 4. New Business**
- 5. Adjournment**

Conference Call and WebEx Information

- **July 11, 2007**

- Conference Call

- Conference Call number: 732-694-2061
- Conference Call code: 1205071107

- WebEx

- Topic: ATCTDT July 11
Date: Wednesday, July 11, 2007
Time: 8:00 a.m., Eastern Daylight Time (GMT -04:00, New York)
Meeting Number: 719 412 563
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=98285122&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: standards
4. Click "Join".