ATC/TTC/AFC and CBM/TRM Revisions Standard Drafting Team

Meeting, Conference Call, and WebEx

July 11–13, 2007 — Atlanta, Georgia

Meeting Notes

1. Administration

a. Introduction of Attendees

The following members and guest were in attendance:
- Larry Middleton, Chair
- Daryn Barker
- Jeremy Bennett
- Rebecca Berdahl
- Bob Birch
- Shannon Black
- John Burnett
- Ron Carlsen
- DuShaune Carter
- Chuck Falls
- Nick Henery
- Ray Kershaw
- Dennis Kimm
- Ross Kovacs
- Laura Lee
- Bill Lohrman
- Israel Melendez
- Cheryl Mendrala
- Abbey Nulph
- Ed Ruck
- Narinder Saini
- Nate Schweighart
- Jerry Smith
- Andy Rodriquez

b. **NERC Antitrust Compliance Guidelines**
Andy Rodriquez reviewed the NERC Antitrust Compliance Guidelines.

c. **Adoption of Agenda**

Dennis Kimm moved for the agenda to be approved. The motion was seconded, and passed unanimously.

    d. Approval of Minutes
Larry Middleton moved for the minutes from the last meeting to be approved. The motion was seconded, and passed unanimously.

2. Future Meetings and Schedule Review

The drafting team reviewed the schedule for the remaining ATCT work.

3. Responses to Comments and Associated Standards Updates

The drafting team began looking at the comments to MOD-001. Shannon Black pointed out that the entity for which he submitted comments was not "SMUD" but "WECC ATC Task Force," and requested the affiliation be changed. Andy Rodriquez was requested to confirm with Don Benjamin how to handle the fact that the term "Planning Coordinator" was not defined in the Glossary. General discussion of the function model was undertaken. At a high level, it was agreed that the Planning Coordinator picks the methodology for the Planning Horizon, the Transmission Operator picks the methodology for the Operating Horizon, and the Transmission Service provide then does his work based on these decisions.

4. NERC NAESB Joint Call

    a. Introduction of Attendees
The following people joined the meeting via conference call

- Jonathon Booe
- Mike Gildea
- Francis Halpin
- Laura Kennedy
- Barbara Rehman
- Narinder Saini
- J.T. Wood

    b. NAESB Antitrust Guidelines
Laura Kennedy read the NAESB Antitrust Guidelines.

    c. NAESB Responses to ATCTDT Responses to NAESB Comments on MODs 1,4,8,28,29, and 30
The two teams reviewed and clarified the responses from the previous meetings.

    d. NAESB Draft Complementary Business Practices
J.T. Wood walked the team through NAESB's draft language related to ATCT. The NAESB team asked the NERC Drafting Team whether or not the NAESB draft language should be posted. Both teams discussed this topic, and decided that NAESB would post its language for informal comment when NERC posts its next draft of the standard.

    e. New NAESB Comments on MODs 1,4,8,28,29, and 30

The two teams discussed making proper names for all documents that NAESB might post, such that they could easily be referenced. In general, it was agreed that NERC would only write standards requiring the posting and/or sharing of data due to reliability needs; NAESB would write the business practices that deal with transparency and open access. NAESB would also submit its practices related to postings to NERC prior to filing, such that NERC could verify there are no security concerns with the information to be posted.

    f. NAESB MOD-003 Replacement
The ATCT Drafting Team reviewed the modifications NAESB had made to its business practice based on the Drafting Team's earlier comments.

5. Responses to Comments and Associated Standards Updates (continued)

The drafting team continued to work through the MOD-001 standard comments. Some issues that arose that need to be addressed:

Are there any conflicts with FAC-008 and FAC-009? Nick Henery, Narinder Saini, and Bob Birch agreed to work on this area and make a recommendation.

Some commenters requested "Narrative Descriptions" of the methodologies. Abbey Nulph and Narinder Saini volunteered to work on these descriptions.

The drafting team, led by Ray Kershaw, moved on to the CBM standard (MOD-004). Several issues arose that need in-depth discussion:

How does CBM queuing work? How does it relate to firm service?

Can we provide more clarity on how to "allocate" CBM to paths or flowgates?

How do we address the probabilistic aspects of CBM?

6. New business

    a. The drafting team discussed the progress made on the comments. Instead of completing responses on MODs 1, 4, 8, and 28, as originally planned, the group was only able to complete initial responses to MOD-001 and half of MOD-004. Andy Rodriquez was tasked to review and redevelop the schedule.

7. Adjourn