

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

September 12–14, 2007

Meeting Notes

1. NERC/NAESB Joint Meeting

- a. Please see NAESB meeting minutes

2. Administration

- a. Introduction of Attendees

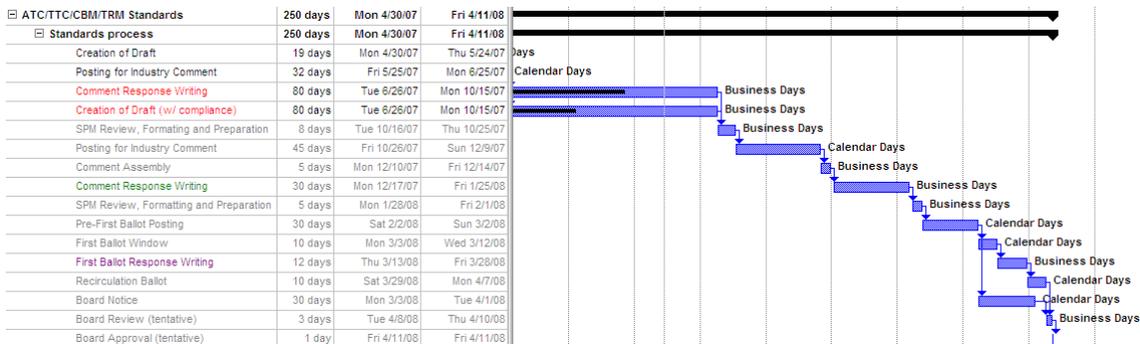
The following members and guests were in attendance:

- Larry Middleton, Chair
- Rebecca Berdahl
- Daryn Barker
- Bob Birch
- Shannon Black
- John Burnett
- Ron Carlsen
- DuShaune Carter
- Chuck Falls
- Marilyn Franz
- Bill Harm
- Nick Henery
- Ross Kovacs
- Laura Lee
- Dave Lunceford
- Cheryl Mendrala
- Abbey Nulph
- Biagio Pinto
- Barbara Rehman
- Narinder Saini
- Nate Schweighart
- Jerry Smith
- Aaron Staley
- Stephen Tran
- Andy Rodriguez

3. NERC Staff Update

- a. **Project Schedule**

Based on informal discussions, Andy Rodriguez believes that including an additional posting in the schedule is infeasible. As such, he developed a new schedule, with a deliver date in April 2008. The group discussed the various impacts of this change, but ultimately agreed it was necessary. The new schedule is as follows:



With the following short-term planning milestones:

September 12–13 Meeting:

Items Due By Meeting:

- Draft MOD-028, MOD-029, and MOD-030

Action Items To Be Completed In Meeting:

- Review and identify any edits, consistency in MOD-028, MOD-029, and MOD-030
- Write Violation Risk Factors for each R in MOD-028, MOD-029, and MOD-030
- Write Time Horizons for each R in MOD-028, MOD-029, and MOD-030

Preliminary Schedule:

THURSDAY:

8 a.m.–noon:

- Meet as subgroups to review and identify any edits, consistency candidates

1–5 p.m.

- Meet as team to review and identify any edits, consistency candidates across all

Allow 30 minutes to 1 hour to review each. The remaining time will be used to discuss synthesis.

FRIDAY:

8–10 a.m.

- Meet as subgroups to determine VRFs, Time Horizons

10 a.m.–noon

- Meet as team to review sub-group work, ensure consistency

1–3 p.m.

- Discuss any methodology specific issues that need review of the whole group

Assignments to be done after the meeting:

- Final MOD-028, MOD-029, and MOD-030 — Andy to implement directives to team
- Write Compliance for MOD-028, MOD-029, and MOD-030 — Ed Ruck
- Draft MOD-001, MOD-004, and MOD-008 — Team
- Draft Implementation Plan — Andy
- Draft Comment Form — Andy
- Drafts of Responses to Comments — Team (tie with NAESB/JOINT process)
- Reanalyze 890, 693 Compliance Matrix — Andy

September 25–27 Meeting:

Items Due By Meeting:

- Final MOD-028, MOD-029, and MID-030 incl. Compliance
- Draft MOD-001, MOD-004, and MOD-008
- Draft Implementation Plan
- Draft Comment Form
- Drafts of Responses to Comments

Action Items to Be Completed In Meeting:

- Review and identify any edits, consistency in -001, -004, -008
- Write Violation Risk Factors for each R in MOD-001, -004, -008
- Write Time Horizons for each R in MOD-001, -004, -008
- Review Draft Implementation Plan; Make Final
- Review Draft Comment Form; Make Final
- Review 28 29 30 consistency edits

Assignments to be Completed After Meeting:

- E-Mail review of MOD-028, MOD-029, and MOD-030 Finals
- E-Mail review of Draft Comment Responses
- E-Mail review of Final Implementation Plan
- Write initial compliance for MOD-001, MOD-004, and MOD-008

October 9–11 Meeting:

Items Due By Meeting:

- Final MOD-001, MOD-004, -008 incl. Compliance
- Final Implementation Plan
- Final Comment Form
- Final Response to Comments

Action Items to Be Completed In Meeting:

- Final Review and Edits of all deliverables

Assignments to Be Completed After Meeting:

- Final clean-up, formatting, etc...

b. Future Meetings

Andy Rodriguez reviewed the meeting schedule. Following the discussion regarding the new schedule, some meetings will need to change.

Additionally, due to the costs of hotels, the October 9–11 meeting has been tentatively moved to Sacramento at the SMUD offices.

- September 25–27 — 8 a.m.–5 p.m. all three days — Atlanta, GA (Southern Company Offices) VERIFIED
- October 9–11 — 8 a.m.–5 p.m. all three days — Sacramento, CA (SMUD Offices)
- November 7th — 9 a.m.–noon — Houston, TX (NAESB Offices) — Joint w/ NAESB
- January 8–10 — 8 a.m.–5 p.m. all three days — Orlando or Tampa, FL (OUC or FRCC)
- January 22–24 — 8 a.m.–5 p.m. all three days — Houston, TX (NAESB Offices)
- April 22–24 — 8 a.m.–5 p.m. all three days — Atlanta, GA (Southern Company Offices)
- May 6–8 — 8 a.m.–5 p.m. all three days — Charlotte, NC (Duke Energy Offices)

4. Sub-team Work

The team split into subteams to work on MOD-028, MOD-029, and MOD-030, and worked on refining the standards, and writing VRFs and time horizons.

5. Group Work

The Team worked together to review the standards, VRFs, and the Time Horizons. Efforts to make the standards consistent were undertaken. Andy Rodriguez will clean up the in-meeting edits and send out all standards to the team in their current form. Andy Rodriguez will also go through all standards and delete items to be delegated to NAESB, at the same creating a list of items for the NAESB folks.

The team discussed the question of “Same POR, Multiple PODs, and Generator Nameplate.” The team talked about several different options, but none of them seemed to address the issue without causing a contract violation or denial of service in some way. Based on the discussion with FERC, we believe staff will be giving us clarifications. However, we need them ASAP or they won’t make them into the standards posting. Agreed upon course of action will be to not address this, explain our concerns in the filing, and let FERC explicitly tell us what they want.

6. Adjourn