

## Meeting Notes ATCT Drafting Team — Project 2006-07

**June 3–5, 2008 | 8 a.m.–5 p.m.**

Georgia Power Offices

Atlanta, GA

Conference Call and WebEx

### 1. Administration

#### a. NERC Antitrust Compliance Guidelines

Andy Rodriguez reviewed the NERC Antitrust Compliance Guidelines with meeting participants.

#### b. Introduction of Attendees

The following members and guests were in attendance:

- Laura Lee, Vice-Chair
- Bob Birch
- Shannon Black
- Ron Carlsen
- DuShaune Carter
- Chuck Falls
- Nick Henery
- Dennis Kimm
- Ross Kovacs
- Cheryl Mendrala
- Abbey Nulph
- Narinder Saini
- Jerry Smith
- Aaron Staley
- Andy Rodriguez

#### c. Approval of Agenda

The drafting team reviewed the agenda. Laura Lee moved that the agenda be adopted. The motion was seconded and passed unanimously.

### 2. Development of Comment Responses and Associated Changes

The drafting team reviewed comments received on MOD-030, MOD-008, MOD-028, MOD-001, and MOD-029. Initial Responses were finalized, and in-depth discussion on remaining items occurred. The drafting team spent time reviewing the following areas in detail:

- The inclusion of timing requirements in R10 of MOD-030. This language was made to be more consistent with that in MOD-001.
- The use of a fixed default percentage for TRM (allowed in the currently drafted standard, but it must be documented and supported by data). The drafting team elected not to make any changes.
- The measures associated with ETC. The drafting team wrote a detailed explanation of how these are used.
- Requirements related to Consistency with Planning of Operations. The team agreed that all these should be addressed in MOD-001.
- Requirement R12 in TOP-002 currently may overlap with the ATC standards (Andy R to pursue having this addressed by the team working on TOP-002).

The drafting team completed the responses and drafts and prepared them for submission to the SC for posting. The drafting team also reviewed the status of CBM.

### 3. Future Meetings

- June 23 — 9–11 a.m. CDT Conference Call with NAESB
- July 15–17 — 8 a.m.–5 p.m. (all three days) in Carmel, IN at the Midwest ISO offices
  - Respond to Comments on CBM
- August 5–7 — 8 a.m.–5 p.m. (all three days) in Portland, OR at the Bonneville Power Administration Offices
  - Respond to Ballots on MOD-001, -008, -028, -029, and -030

#### Not Yet Confirmed:

- August 12–14 — 8 a.m.–5 p.m. (all three days) at MISO in Minneapolis, MN — **THIS MEETING MAY BE CANCELLED BASED ON THE RESPONSES RECEIVED**
  - Respond to Comments on CBM
- October 14–16 — 8 a.m.–5 p.m. (all three days) in Atlanta, GA at SOCO or possibly Montreal
  - Respond to Ballots on CBM

### 4. Adjourn

The drafting team adjourned on June 5, 2008.