

## Meeting Notes ATC/TTC/CBM/TRM Standard Drafting Team

**March 25–27, 2008 | 8 a.m.–5 p.m.**  
Duke Energy Offices  
Charlotte, NC

### 1. Administration

a. NERC Antitrust Compliance Guidelines

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

b. Introduction of Attendees

The following members and guests were in attendance:

- Larry Middleton, Chair
- Daryn Barker
- Bob Birch
- Shannon Black
- DuShaune Carter
- Mike Colby
- Chuck Falls
- Bill Harm
- Ross Kovacs
- Laura Lee
- Cheryl Mendrala
- Abbey Nulph
- Mike Riley
- Narinder Saini
- Nate Schweighart
- Joel Segal
- Jerry Smith
- Aaron Staley
- Don Williams
- Andy Rodriquez

c. Approval of Agenda

The drafting team reviewed and approved the agenda.

## **2. MOD-001, MOD-008, MOD-028, MOD-029, and MOD-030 Standards Redraft and Review**

Andy Rodriguez developed a preliminary schedule and shared it with the drafting team (see **Attachment 1**).

The drafting team reviewed the standards and comments. Minor changes were reviewed and made as appropriate. The drafting team split into sub-groups to work on each of the five standards.

The drafting team spent a significant amount of time working on the development of “Quality” measures for the ATC calculations. Most of the calculations were able to be addressed easily, but the ETC calculation had to have a special measure developed to ensure its quality.

Language related to Special Protection Schemes was added to MOD-030. Andy was tasked with bringing this language to Gerry Adamski and Ed Dobrowski to ensure the ATC standards were not creating conflicts with other standards in development.

There was a brief discussion regarding the use of Internal ATC, as described in Order 638.

Andy Rodriguez was tasked with consolidating the comment form questions discussed and updating the implementation plans and comment responses.

The drafting team agreed to hold a final check-in call on Thursday from 3 to 4 p.m.

## **3. Future Meetings**

- April 3, 2008 — 3–5 p.m. — Conference Call and WebEx
- April 8 — 10 a.m.–5 p.m.; April 9–10 — 8 a.m.–5 p.m. both days at the Entergy Offices in New Orleans, LA.
- April 29–May 1 — 8 a.m.–5 p.m. all 3 days at the TVA offices in Chattanooga, TN.

### **Meetings Not Yet Confirmed**

- May 20–22 — 8 a.m.–5 p.m. all 3 days at the SoCo Offices in Atlanta, GA.
- May 28–29 — 8 a.m.–5 p.m. all 3 days at the Sacramento SMUD offices or possibly the Phoenix SRP office — PENDING
- July 15–17 — 8 a.m.–5 p.m. all 3 days at the MISO offices in Carmel, IN — PENDING

- July 29–31 — 8 a.m.–5 p.m. all 3 days at the BPA offices in Portland, OR — PENDING
- August 12–14 — 8 a.m.–5 p.m. all 3 days. Location is still TBD
- October 14–16— 8 a.m.–5 p.m. all 3 days. Location is still TBD

#### **4. Adjourn**

The drafting team adjourned on March 27, 2008.

## Attachment 1

<input type="checkbox"/> ATCDT Meetings	#####	Tue 4/8/08	Thu 10/16/08
CBM (New Orleans)	3 days	Tue 4/8/08	Thu 4/10/08
CBM (TVA/Chattanooga)	3 days	Tue 4/29/08	Thu 5/1/08
1st Comment Responses (SOCO/Atlanta)	3 days	Tue 5/20/08	Thu 5/22/08
1st Comment Responses (SMUD?)/Phoenix?	2 days	Wed 5/28/08	Thu 5/29/08
CBM Comment Responses (MISO?)	3 days	Tue 7/15/08	Thu 7/17/08
Easy Ballot Responses (Portland?)	3 days	Tue 7/29/08	Thu 7/31/08
CBM Comment Responses	3 days	Tue 8/12/08	Thu 8/14/08
CBM Ballot Responses	3 days	Tue 10/14/08	Thu 10/16/08