

Meeting Notes ATCT Drafting Team — Project 2006-07

May 28–29, 2008 | 8 a.m.–5 p.m.

PERA Club

Tempe, AZ

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:

- Larry Middleton, Chair
- Laura Lee, Vice Chair
- Daryn Barker
- Rebecca Berdahl
- Bob Birch
- Shannon Black
- Ron Carlsen
- DuShaune Carter
- Chuck Falls
- Nick Henery
- Ross Kovacs
- David Lunceford
- Cheryl Mendrala
- Abbey Nulph
- Mike Riley
- Narinder Saini
- Jerry Smith
- Aaron Staley
- Andy Rodriguez

c. Approval of Agenda

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

d. Approval of Meeting Notes

The drafting team reviewed the meeting notes from the previous meetings and made slight modifications. Jerry Smith moved that the meeting notes be approved as amended. The motion was seconded and passed unanimously.

2. Development of Comment Responses and Associated Changes

The drafting team reviewed comments received on MOD-001, -008, and -030. Initial responses were drafted and modifications to the standards were made where appropriate. The team briefly discussed the concept of JROs again, as well as requested more information regarding how waivers and exemptions were handled through the NERC process. The drafting team also discussed the VSLs and data retention.

3. NAESB Conference Call

- a. See minutes at NAESB Web site.
- b. The teams scheduled a conference call with NAESB for June 23, 2008, from 9–11 a.m. CDT.
- c. The teams discussed the possibility of a joint meeting on July 17, 2008.

4. Future Meetings

- June 3–5 — 8 a.m.–5 p.m. (all three days) in Atlanta, GA at the Southern Company offices
 - Respond to Comments on 1, 8, 28, 29, 30
- *Pencil in June meeting*
- 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 1, 8, 28, 29, 30

Meetings Not Yet Confirmed:

- August 12–14 — 8 a.m.–5 p.m. (all three days) at MISO in Minneapolis, MN
 - Respond to Comments on CBM

- October 14–16 — 8 a.m.–5 p.m. (all three days) in Atlanta, GA at the SOCO Offices, or possibly Montreal
 - Respond to Ballots on CBM.

5. Adjourn

The drafting team adjourned on May 29, 2008.