

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

Meeting Notes

October 9–11, 2007 — Washington, D.C.

1. Administration

a. NERC Antitrust Compliance Guidelines

Andy Rodriguez read the NERC Antitrust Compliance guidelines.

b. 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
- Ray Kershaw
- Butch Kimble
- Dennis Kimm
- Ross Kovacs
- Laura Lee
- Dave Lunceford
- Cheryl Mendrala
- Abbey Nulph
- Narinder Saini
- Jerry Smith
- Aaron Staley
- Andy Rodriguez

c. Approval of Agenda

Laura Lee moved for the agenda to be approved. The motion was seconded, and approved unanimously.

d. Approval of Meeting Notes

The meeting notes from the September 25–27 meeting were reviewed, edited, and approved unanimously.

2. NERC Staff Update

a. Project Schedule

Andy Rodriguez reviewed the plans for this meeting and future meetings.

- Tuesday Morning
 - Review Implementation Plan Conflict — 10 minutes
 - Confirm MOD-029, -028, -030, -001 Changes to Native Load — 30 minutes
 - Review MOD-004 Changes — 3 hours
- Tuesday Afternoon
 - Review MOD-001 Comment Responses — 1 hour
 - Review MOD-001 Compliance and Measures — 1 hour
 - Review MOD-008 Comment Responses — 1 hour
 - Review MOD-008 Compliance and Measures — 1 hour
- Wednesday Morning
 - Review MOD-030 Comment Responses — 3 hours
 - Review MOD-030 Compliance and Measures — 1 hour
- Wednesday Afternoon
 - Review MOD-029 Comment Responses — 1 hour
 - Review MOD-029 Compliance and Measures — 1 hour
 - Review MOD-028 Comment Responses — 1 hour
 - Review MOD-028 Compliance and Measures — 1 hour
- Thursday Morning
 - Review MOD-004 Comment Responses — 2 hour
 - Review MOD-004 Compliance and Measures — 2 hours
- Thursday Afternoon
 - Review any Outstanding Issues

b. Future Meetings

Andy Rodriguez reviewed the meeting schedule.

- November 7th — 9 a.m.–noon — Houston, TX (NAESB Offices)
— Joint w/ NAESB
- January 8–10 — 8 a.m.–5 p.m. — Tampa, FL (FRCC) —
VERIFIED
- January 22–24 — 8 a.m.–5 p.m. — Houston, TX (NAESB Offices)
- March 18–20 — 8 a.m.–5 p.m. — Salt Lake City, UT (WECC
Offices)
- March 25–28 — 8 a.m.–5 p.m. — Charlotte, NC (Duke Energy
Offices)

3. Group work

The drafting team reviewed the implementation plan, and discussed the conflict between the MOD-001 start up and the methodology MOD start-ups. It was agreed that to address this, all the standards would have a start-up time of one year.

The drafting team reviewed the proposed changes to the Native Load descriptions in MOD-028, -029, -030, and -001. The drafting team was uncomfortable with the language “and uncommitted resources that are deliverable within the control area, economically dispatched as necessary to meet balancing requirements.” Ross Kovacs moved that the language use only the first half of the language in the Order: “to include all designated network resources and other resources that are committed or have the legal obligation to run, as they are expected to run.” The motion was seconded and passed 7 to 2.

The drafting team reviewed the language in MOD-004, and made several edits and improvements.

The drafting team reviewed and edited the Comment Responses and Compliance and Measures for the following standards: MOD-001, MOD-008, MOD-030, MOD-029, MOD-028, and MOD-004. The team noted that the data retention period for the TSP of “six years” was too long, and would result in an onerous burden for data storage, and requested it be reduced to three years.

There was some question regarding the issue of “double counting” reservations when including neighbors reservations. However, the group felt that the standards language as written should cover this concern (MOD-028 uses “expected schedules” in its simulation, rather than reservations, and reservations are algebraically decremented from a path; MOD-029 all reservations are algebraically decremented from a path; and MOD-030 refers to the impacts of reservations expected to be scheduled).

The group agreed to have a conference call on Friday from noon to 4 p.m. to continue working on MOD-004 and its associated comment responses.

4. Adjourn