



ATCT Drafting Team Conference Call and WebEx

May 22, 2007

Meeting Minutes

The agenda and attendance lists are affixed as **Exhibits A and B**, respectively. Chairman pro tem Laura Lee presided. NERC staff (Andrew Rodriguez) served as facilitator.

NERC Antitrust Compliance Guidelines

Mr. Rodriguez summarized the NERC Antitrust Compliance Guidelines.

Roll Call

Participants on the phone announced their presence.

Review Comment Forms

Members of the Drafting Team reviewed the comment forms they had prepared for the conference call.

- MOD-001 (ATC) – Nathan Schweighart
- MOD-004 (CBM) – DuShaune Carter
- MOD-008 (TRM) – Kiko Barredo
- MOD-028 (NR-TTC) – Laura Lee
- MOD-029 (RSP) – Chuck Falls
- MOD-030 (NR-FG) – Abbey Nulph

Each of the forms was discussed. Edits were suggested and noted during the call. Mr. Rodriguez was directed to implement the edits and circulate the updated versions for e-mail review. Members were asked to provide comments no later than close of business on May 23rd.

Review Comment Responses

The group elected to defer review of comment responses to e-mail. Members were asked to provide comments no later than close of business on May 23rd.

Review Whitepaper

(Titled Summary of the Changes to the Structure of the Standards for ATC)

The whitepaper was briefly reviewed. Members were asked to provide comments no later than close of business on May 23rd.

Review 890 Checklist(s)

Mr. Rodriguez walked through a list of 890 requirements and reviewed the standards' conformance to those requirements.

Standards Walkthrough

Each of the standards documents was briefly reviewed. Edits were suggested and noted during the call. Mr. Rodriguez was directed to implement the edits and circulate the updated versions for

e-mail review. Members were asked to provide comments no later than close of business on May 23rd. It was noted that the group should review other NERC standards, to make sure terms used in the standards are used consistently. It was also suggested that in the June meeting, the 95 & 96 documents be reviewed and new names be selected for the methodologies that are more appropriate.

Supplemental SAR

As had been discussed in previous meetings, there was a need to expand the scope of the drafting team's work in order to allow it to respond to all the requirements of the 890 Order. NERC staff presented a supplemental SAR that had been drafted for the group to submit, addressing this issue. Mr. Nick Henery expressed concern that the SAR was inappropriate. Several options were discussed for dealing with the SAR:

1. Having NERC staff submit the SAR
2. Having the group submit the SAR based on majority vote of those on the call
3. Having the group submit the SAR based on majority vote at the next meeting
4. Having individuals on the team desiring to submit the SAR do so as individuals, rather than as the entire drafting team

Mr. Rodriguez suggested that option 2 was inappropriate, due to lack of quorum. Of the three remaining valid options, Mr. Rodriguez suggested option 3 be pursued. The drafting team concurred.

Adjournment

Ms. Lee adjourned the meeting.

Exhibit A – Agenda



NERC ATC STANDARDS DRAFTING TEAM CONFERNNCE CALL

MAY 22, 2007

DRAFT AGENDA

1.) Review Comment Forms:

MOD-004
MOD-008
MOD-001
MOD-028
MOD-029
MOD-030

2.) Review Comment Responses

3.) Review Whitepaper

4.) Review 890 Checklist(s)

5.) Standards Walkthrough - Quick Fixes

MOD-004
MOD-008
MOD-001
MOD-028
MOD-029
MOD-030

6.) Supplemental SAR Review

Materials to Follow...

Exhibit B – Attendance List

Laura Lee	Duke Energy
Daryn Barker	E.ON-US Energy Services, Inc.
Kiko Barredo	Florida Power and Light Company
Rebecca Berdahl	Bonneville Power Administration
Ron Carlson	Southern Company
DuShaune Carter	Southern Company
Maria Denton	Salt River Project
Sedina Eric	FERC
Chuck Falls	Salt River Project
Nick Henery	American Public Power Association
Dennis Kimm	MidAmerican Energy Company
Terry Kinneman	Salt River Project
Ross Kovacs	Georgia Transmission Corporation
Cheryl Mendrala	ISO New England
Abbey Nulph	Bonneville Power Administration
Narinder Saini	Entergy Services, Inc.
Nathan Schweighart	Tennessee Valley Authority
Andrew Rodriguez	NERC