



**Assess Transmission Future Needs Standards Drafting Team**  
**Conference Call Notes**  
**June 26, 2007**

**1. Administrative Items**

**a. Introductions and Quorum**

John Odom, Chair, brought the call to order at 1300 on June 26, 2007. Participants were:

Darrin Church	Tom Gentile	Bob Jones
Tom Mielnik	John Odom, Chair	Bernie Pasternack
Bob Pierce	Paul Rocha	Bob Snow
Chifong Thomas	Yury Tsimberg	Bob Williams
Bill Harm, Observer	Ed Dobrowolski, NERC	

**b. NERC Antitrust Compliance Guidelines – Ed Dobrowolski**

There were no questions on the NERC Antitrust Compliance Guidelines.

**c. Review Meeting Agenda & Objectives – John Odom**

The goal of this call was to attempt to finalize the tables. Draft language and questions will be reviewed as time permits. We must be pushing for posting the first iteration shortly.

**2. Review the Tables**

**a. Steady State – Chifong Thomas**

Chifong led the team through a review of the most recent draft of the steady state table. Several changes were made to the table during the call and are shown in red-line in the version that was distributed to the team following the call. Other comments included:

- Monopole and bipolar DC loss may be switched.
- We can not be perceived as having made this new standard more lax than the previous version.

- Bob Snow reminded the team that generation must be deliverable and to be careful on the issue of comparability.
- There was a lengthy discussion on the merits of allowing re-dispatch and schemes that automatically trip generation for single contingencies. Draft wording was changed once again and is reflected in the red-line version.
  - We will need a question on this when we post.
- We should have a question considering the changes in non-consequential load loss that have been introduced.
- P1 – P9: Numbering does not line up with stability. We need to be consistent and avoid any confusion here. John Odom will work on this and distribute a straw man to the team by the end of the week.

**b. Stability – Bob Jones**

Bob led the team through a quick review of the latest version of the stability table. There was some debate as to whether we need to add a column for generation and firm transfers in order to promote a common look and feel with the steady state table even though almost all of the entries would be 'Not Applicable (N/A)'. The group decided that this was not required.

**3. Review Draft Language for TPL-007-0 – Ed Dobrowolski & Bob Jones**

Time did not permit a review of the draft language.

**4. Develop Questions for First Posting (as time permits) – All**

Time did not permit a review of the draft language.

**5. Next Steps – John Odom**

The tentative conference call for July 9<sup>th</sup> was placed on the schedule since the team did not finish the reviews during this call. The San Francisco meeting will be utilized to finalize the draft language and tables with the firm goal of posting the first draft immediately following the meeting.

It was decided that due to the magnitude of the changes being proposed to the standard that a WebEx for the industry as a whole may be a good idea for answering concerns and questions and facilitating a smooth posting. This would be scheduled after the posting date but well before the comment response due date. John and Ed will pursue this option.

**6. Schedule Next Meetings**

- a. Monday, July 9, 2007 – Conference Call and WebEx from 1200 to 1600 EDT. Connectivity information will be included with the agenda.
- b. Wednesday, July 18, 2007 starting at 0800 PDT through Thursday, July 19, 2007 at 1700 PDT in San Francisco, California, hosted by PG&E. Please be prepared to attend the entire meeting. Meeting times may be extended by one and one-half hours to 1830 on both evenings in order to assure that the draft standard is ready to post following the meeting.

## **7. Review Action Items and Schedule – Ed Dobrowolski**

The following action item was developed during the call:

- John Odom will work on a prototype numbering scheme for table events and distribute it to the group by the end of the week.
- John and Ed are to pursue the concept of scheduling an industry wide conference call on the draft standard.

## **8. Adjourn**

John Odom, Chair, adjourned the call at 1545.