

## **Assess Transmission Future Needs Standard Drafting Team**

**December 18–19, 2007**

### **Conference Call and WebEx Agenda**

#### **Tuesday, December 18, 2007 — 11 a.m.–3 p.m. EST**

Conference Call Number: 1-732-694-2061

Conference Code: 120812180701

WebEx: <https://nerc.webex.com/nerc/j.php?ED=TBD&UID=0>

Meeting Number: 714 425 418

Password: standards

#### **Wednesday, December 19, 2007 — 11 a.m.–3 p.m. EDT**

Conference Call Number: 1-732-694-2061

Conference Code: 120812190701

WebEx: Go to <https://nerc.webex.com/nerc/j.php?ED=TBD&UID=0>

Meeting Number: 714 158 179

Password: standards

#### **1. Administrative Items**

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Meeting Agenda and Objectives — John Odom

#### **2. Identify Issues for Group Discussion — Sub-team Leaders**

- a. Draft responses to these issues.

#### **3. Review and Finalize Sub-team Responses to Comments — All**

- a. Team #1: Q 20 to 30 — John (lead), Doug, Tom, Dana, and Chifong
- b. Team #2: Q 31 to 40 — Bernie (lead), Bob J., Brian, Jim, and Ray
- c. Team #3: Q 12 to 19 — Bob M. (lead), Yury, Bob W., and Bill
- d. Team #4: Q 1 to 11 and 41 & 42 — Paul (lead), Bob P., and Darrin

#### **4. Review FAC-010 vs. TPL-001-1 for Consistency — All**

#### **5. Next Steps — John Odom**

- a. Review plan (shown below) developed in Houston and chart progress
- b. Make assignments and set deadlines
  - 1. Responses by sub-team to questions 1–42
    - a. Develop initial responses
    - b. Draft standard changes

- c. Full team review & approval of initial responses
2. Responses for question 43
  - a. See what responses can be cut and pasted from item #1. (CenterPoint)
  - b. Assign remaining comments to sub-team
    - i. Develop initial responses
    - ii. Draft standard changes
    - iii. Full team review & approval of initial responses
3. Correlation of responses
4. Revisions to standard resulting from responses.
  - a. Structural changes?
5. Review comments for consistency with revised standard
6. Factor in the data collected by NERC on more stringent entity planning criteria.
7. Develop implementation plan
  - a. Wait on Measures, VRF, Time Horizons, Compliance (VSL)
8. Develop second question set
9. Submit to NERC staff for posting

## **6. Next Meetings — All**

- a. Develop plan for sub-team meetings in January
- b. Schedule face-to-face meeting for February

## **7. Action Items and Schedule — Ed Dobrowolski**

- Ed will explore how to best present the proposed ‘tutorial’ within the NERC structure in order to minimize costs and travel while maximizing impact for all involved. Complete – awaiting response from NERC management.
- Bob Snow volunteered to research whether any of the existing SPS/RAS schemes are covered in approved tariffs.
- Ed will provide team members a link where they can go to download the NUC standards filing. Complete.
- Ed will follow up with WECC on the subject of variances. Complete – awaiting response from WECC.
- Ed will poll the group for dates for conference calls and meetings in January and February.

## **8. Adjourn**