

Assess Transmission Future Needs Standard Drafting Team

July 9, 2007

Conference Call Notes

1. Administrative Items

a. Introductions and Quorum

John Odom, Chair, brought the call to order at 1200 on July 9, 2007. Participants were:

Darrin Church	Tom Gentile	Doug Hohlbaugh
Bob Jones	Brian Keel	John Odom, Chair
Bernie Pasternack	Bob Pierce	Paul Rocha
Bob Snow	Chifong Thomas	Yury Tsimberg
Jim Useldinger	Bob Williams	Bill Harm
Hari Singh	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — John Odom

The objective of this call was to review the draft language of TPL-001-1 with the purpose of arriving at a final product that can be posted following the San Francisco meeting. All substantive issues must be resolved.

2. Review Draft Language for TPL-007-0

The new standard will be numbered as TPL-001-1 as per the Standards Committee.

Changes to the document were made on the screen during the call and captured for separate distribution to the team prior to the San Francisco meeting. Ed Dobrowolski will clean up the document through the end of R1 and discussions in CA will start with R2.

AI — Ed will clean up TPL-001-1 to indicate the agreements reached during the call and distribute it to the team prior to the San Francisco meeting.

Bob Snow clarified the point that the long-term horizon must go beyond ten years if the 'building horizon' is longer than ten years.

3. Review the Tables (as time permits)

- a. Steady State — Chifong Thomas
- b. Stability — Bob Jones

Time did not permit a review of the tables.

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

Time did not permit a review of the questions.

5. Next Steps — John Odom

The team must come to San Francisco understanding that we must be prepared to post the first draft of the new standard immediately following the meeting.

6. Schedule Next Meetings

- a. Wednesday, July 18, 2007 starting at 0800 PDT through Thursday, July 19, 2007 at 1700 PDT in San Francisco, CA, hosted by PG&E. Please be prepared to attend the entire meeting. Be prepared for longer days as required to assure posting following the meeting.

7. Review Action Items and Schedule — Ed Dobrowolski

The following action item was developed during the call:

- Ed will clean up TPL-001-1 to indicate the agreements reached during the call and distribute it to the team prior to the San Francisco meeting.

An updated schedule reflecting the delays in arriving at a first posting was sent out to the team earlier in the day.

8. Adjourn

John Odom, Chair, adjourned the call at 1600.