

Assess Transmission Future Needs Standards Drafting Team

July 18, 2007

Meeting Notes

1. Administrative Items

a. Introductions and Quorum

John Odom, Chair, called the meeting to order at 8 a.m. on July 18, 2007 in the offices of PG&E in San Francisco, California. Meeting participants were:

Darrin Church	Tom Gentile	Bill Harm
Doug Hohlbaugh	Bob Jones	Brian Keel
Tom Mielnik	Bob Millard, Vice Chair	John Odom, Chair
Bernie Pasternack	Bob Pierce	Paul Rocha
Chifong Thomas		

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 objective of the meeting was to finalize the draft language for TPL-001-1 and to work on the tables as time permits. Questions need to be developed for the initial posting and should be discussed within this meeting if time permits.

2. Finalize Draft Language for Standard

The TPL-001 document was discussed in detail and the revisions made on the screen as they were finalized. The revised document was distributed to the team via e-mail following the meeting.

A major discussion took place on the topic of WECC RAS schemes. This evolved into a debate on the topic of base cases versus stressed cases as the basis for studies. While no final resolution was achieved, the feeling of the team seemed to lean toward a '3 bucket' solution where the 'buckets' were: base case, reasonably stressed case, and sensitivity case. The RAS schemes could be included in the reasonable stressed cases and studies could come out of these cases. The draft language does not currently include wording on reasonably stressed cases as it was decided to try to finalize the basic wording and then go back and retrofit any language changes needed for reasonably stressed cases.

The team considered setting a ceiling for Consequential Load Loss but decided against it. The thought was to set up a mechanism for collecting the data as an initial step. Bill Harm will write up the reasoning behind this decision so that it can be presented to FERC when the time comes.

AI — Bill Harm will create a draft white paper describing the reasoning for not setting a ceiling for Consequential Load Loss. The paper will be available no later than the next face-to-face meeting.

Now that a complete pass has been completed for the TPL-001-1 language, we need to go back and cross check the concepts contained in the document against the Order 693 requirements. Doug Hohlbaugh will provide this information.

AI — Doug Hohlbaugh will provide a cross reference between the requirements in order 693 and the draft language in TPL-001-1. This matrix will be available no later than the next face-to-face meeting.

3. Finalize the Tables

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

Time did not permit any discussions on the tables.

4. Develop Questions for First Posting

Time did not permit any discussions on the tables. However, during the discussions on draft language, the need to define what is intended by ‘material change’ came up and it was suggested that it be raised as a question to the industry.

5. Next Steps and Schedule for Posting — John Odom

Since there are still several open items, an additional two conference calls and one face-to-face meeting was scheduled.

6. Schedule Next Meetings

There will be a conference call and web ex on Monday, August 6, 2007 between 12 p.m. and 4 p.m. EDT. Details will follow.

There will be a face-to-face meeting in Atlanta, Georgia at the Georgia Power facilities. The meeting dates and times are: Wednesday, August 22nd from 1 p.m. to 5 p.m. EDT; Thursday, August 23rd from 8 a.m. to 5 p.m. EDT; Friday, August 24th from 8 a.m. to noon EDT. Details will follow.

There will be a conference call and web ex on Thursday, September 6, 2007 from 12 p.m. to 4 p.m. EDT. Details will follow.

7. Review Action Items and Schedule — Ed Dobrowolski

Action items developed during this meeting were:

- Bill Harm will create a draft white paper describing the reasoning for not setting a ceiling for Consequential Load Loss. The paper will be available no later than the next face-to-face meeting.
- Doug Hohlbaugh will provide a cross reference between the requirements in order 693 and the draft language in TPL-001-1. This matrix will be available no later than the next face-to-face meeting.

This effort continues to lag behind the published schedule.

8. Adjourn

John Odom, Chair, adjourned the meeting at 6 p.m. on July 19, 2007. He thanked the meeting participants for working longer hours (8 a.m. to 6:30 p.m. on Wednesday and 7:30 a.m. to 6 p.m. on Thursday) in order to get the language review completed. He also thanked Chifong Thomas and PG&E for hosting the meeting.