

## Transmission Loading Relief IRO-006 SAR Drafting Team

North American Energy Standards Board  
1301 Fannin, Suite 2350  
Houston, Texas 77002  
December 5, 2006

### Minutes

#### Attendance

David Zwergel – MISO	Kathy York – TVA	Sue Magnum-Goins – TVA
Joel Dison – Southern Co.	Frank Koza – PJM	Narinder Saini – Entergy
Daryn Barker – E.ON US	DeDe Kirby – NAESB	Bill Lohrman – NERC
Via phone:		
Jim Busbin – Southern Co.	Dave Martin – First Energy	Tom Littleton – OMPA

#### Administrative

Chairman David Zwergel led the welcome and introductions. Bill Lohrman reviewed the NERC antitrust guidelines. Chairman Zwergel reviewed the agenda and objectives of the meeting. The roster was to be corrected to add James Busbin and Tom Littleton to the TLR Drafting Team roster.

#### Standards Committee Presentation

The drafting team discussed the intent of the original SAR to complete the NERC/NAESB split and to “and to incorporate other necessary improvements to the TLR procedure”. The drafting team developed a presentation requesting that the SAR be approved for standard development by the Standards Committee. The TLR SAR Drafting Team called into a Standards Committee meeting to present their request to move to the standard drafting phase. The request was granted by the Standards Committee, with the provision that the SAR drafting team could continue working on the standard pending the formation of a standard drafting team.

#### MISO/SPP/PJM Curtailment Threshold Field Test

The drafting team reviewed the requirements for conducting the curtailment threshold field test that was part of the TLR SAR and made the following assignments:

- IDC work with Tom Mallinger – Frank Koza/Lanny Nickell
  - Need to maintain both 0% and 3% information to the IDC
  - Need to maintain 0% for MAPP reciprocal flowgates
- Need IDC change order – David Zwergel to work with ORS & IDCWG
- Lay out reporting for field test – David Zwergel
- Report to the ORS task force as needed – David Zwergel
- Prepare monthly report to SC – Bill Lohrman

## **Review of additional changes**

The group briefly reviewed the comments of the FERC NOPR related to the revision of the TLR standards and made the following drafting assignments:

1. Include a clear warning that TLR procedure is an inappropriate and ineffective tool to mitigate actual IROL violations – Frank Koza
2. Identify in a Requirement the available alternatives to use of the TLR procedure to mitigate an IROL violation – Frank Koza
3. R2 doesn't address blackout item that TLR shouldn't be used for SOL violation – Frank Koza
4. Review of R2.1, .2 & .3 – not a requirement, just a suggested instruction – Narinder Saini

## **Next Steps /Next Meetings**

The members of the SAR drafting team were encouraged to look for the announcement of the self-nomination form for the standard drafting team that was being formed.

The next meeting was set for Jan 10–11, 2006 in Houston from noon to noon.

Tentative meetings were set for:

1. February 21–22 [may be changed to February 27–28] — **Southern Company** (Birmingham)
2. March 27–28 — **NAESB** (Houston)
3. Late April/early May — **TVA** (Chattanooga)

## **Adjourn**

The meeting was adjourned.