

## **TLR Drafting Team Meeting Minutes**

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A special conference call and Web Ex was held on April 26, 2007 at 2pm (14:00) EDT. The agenda and attendance list are affixed as Exhibits A and B, respectively. Chairman Ben Li presided. NERC staff (Andrew Rodriguez) served as facilitator.

### **Roll Call**

Ben Li asked for all participants in the call to identify themselves.

### **Antitrust Guidelines**

The secretary summarized the NERC Antitrust Compliance Guidelines.

### **Agenda**

Ben Li requested an additional item be added to the agenda: a review of the implementation plan was appended to agenda item 2.

The TLR Drafting Team approved the meeting agenda.

### **Document Review**

Ben Li began with a review of the items he felt needed to be discussed. In summary:

- Suggested changes made by NERC Standards Development staff following the April 18-19 meeting in Indianapolis
- Suggested changes made by Mrs. Oswald, NERC Staff – Compliance
- Intellectual Property issues surrounding the dissemination of associated NAESB materials
- Potential concerns with the INT standards, identified by Mrs. Mangum-Goins
- Additional comments made by Mr. Mallinger.

The Drafting Team discussed the IRO-006-4 document. Mr. Saini questioned the need for the new phrase “at its discretion” in Requirement R1, but the Drafting Team supported the statement remaining. Mrs. Mangum-Goins expressed that there was a need to specifically explain why areas were changed, since the intent had been to change as little as possible. Ben Li indicated that he felt the statements in the Whitepaper and the Comment Form would explain this in sufficient detail. No one had comments on Requirement R2. Mrs. Mangum-Goins suggested that the change in Requirement R3 to “ERO” should be checked in the other documents as well. No one had comments on Requirement R4. Chairman Li suggested that to address the concerns with the INT standard identified by Mrs. Mangum-Goins, R5 and its associated compliance language be modified to remove explicit references to the standards. The Drafting Team agreed to the modified language.

In the Compliance section, Mr. Mallinger’s suggested changes were reviewed and agreed upon. Ms. Oswald reviewed the comments from NERC Compliance. The compliance measures related to coordination between interconnections was moved to the “High” severity level. The statement in Requirement R1 related to “potential or existing” SOLs and IROLs was discussed, and it was agreed to return the standard to read “potential or actual.”

Ben Li reviewed the removal of the Transmission Operator from the applicable entities section. Mrs. Mangum-Goins expressed her concern that the existing IRO-006-3 implied that the TOP had an obligation to reconfigure when directed by the RC, and that removing the TOP from the applicable entities section would result in a perceived lack of authority. Further, Mrs. Mangum-Goins commented that data retention and auditing requirements would become exacerbated, as the RC requesting reconfiguration would now be required to issue a “directive,” which would require more evidence and documentation to support future information needs. Ben Li indicated that he felt the existing M1 measures and associated compliance requirements covered this

support and documentation. Mrs. Mangum-Goins indicated that she would accept the Drafting Teams current wording (without the TOP), and would wait to hear industry comments.

The Drafting Team reviewed IRO-006-4 Attachment 1. Mr. Mallinger suggested some changes, to which the group agreed.

The Drafting Team reviewed the Mapping document. No comments were made.

The Drafting Team reviewed the Comment Form. Ben Li reviewed the sections intending to address Mrs. Magnum-Goins concerns as described above when discussion R1. Ben Li also discussed the NAESB document, reviewed that the NAESB document was the intellectual property of NAESB, and that NAESB would provide a hypertext link that NERC could include in its posting to aid in the commenting process. The hypertext link will be open to both NAESB-members and non-NAESB-members. Ben Li suggested a new question for the form, dealing with the removal of the TOP. This question was ultimately integrated into the existing question regarding applicable entities.

The Drafting Team reviewed the Whitepaper. Ben Li reviewed the changes (identical to the ones in the Comment Form). Mr. Mallinger identified additional changes, with which the group agreed.

The Drafting Team reviewed the Implementation Plan. Some minor wording changes were made. There was some question regarding the "effective date" of the standard. Mr. Rodriguez questioned if it was required to have the current 12-month waiting period or official regulatory approval, as the standard was not changing form its current state other than the NERC/NAESB split. Mr. Saini and other members concurred. Mr. Rodriguez was directed to discuss this with the Standard process Manager to determine the correct approach.

Mr. Rodriguez reviewed the changes to the documents. Chairman Li and Mr. Rodriguez agreed to implement the changes and provide the new documents to the group prior to open of business April 27, 2007.

#### **Adjourn**

Ben Li adjourned the meeting at 4pm (16:00) EDT.

## Exhibit A - Agenda

**JOINT NERC TLR STANDARDS DRAFTING TEAM AND NAESB WEQ BPS, ESS AND ITS  
CONFERENCE CALL AND WEB EX  
APRIL 26, 2007 2:00 P.M. TO 4:00 P.M. EASTERN  
DRAFT AGENDA**

- 1. Welcome**
  - Antitrust Guidelines
  - Introduction of Attendees
  - Adoption of Agenda
- 2. Review Documents for Posting**
  - IRO-006-4 Standard (Clean)
  - IRO-006-4 Standard (Redline)
  - IRO-006-4 Attachment 1 (Clean)
  - IRO-006-4 Attachment 1 (Redline)
  - IRO-006-4 Attachment 1 (Mapping of Split)
  - IRO-006-4 Questions
  - IRO-006-4 Whitepaper
  - Corresponding Draft NAESB Standard
  - Implementation Schedule
- 3. Adjourn**

### Conference Details:

#### Audio Call

Dial-In Number: (866) 289-4175

Participant Code: 4094528060

#### Web Ex

Topic: TLR Drafting Team

Date: Thursday, April 26, 2007

Time: 2:00 pm, Eastern Daylight Time (GMT -04:00, New York )

Meeting Number: 714 158 323

Meeting Password: standards

Please click the link below to see more information, or to join the meeting.

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To join the online meeting

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1. Go to <https://nerc.webex.com/nerc/j.php?ED=97452937&UID=0>
  2. Enter your name and email address.
  3. Enter the meeting password: standards
  4. Click "Join".

**Exhibit B - Attendance List**

P.S. (Ben) Li	Ben Li Associates, Inc.
Daryn Barker	E.ON-US Energy Services Inc.
Ed Davis	Entergy Services, Inc.
Bob De Mello	New York Independent System Operator
Jim Eckelkamp	Progress Energy
Frank Koza	PJM Interconnection
Tom Mallinger	Midwest Independent System Operator
Carol S. (Sue) Mangum-Goins	Tennessee Valley Authority
Dave Marton	FirstEnergy Solutions
Narinder K. Saini	Entergy Services, Inc.
John Taylor	Southwest Power Pool
DeDe Kirby	North American Energy Standard Board
Ellen Oswald	NERC Staff - Compliance
Andy Rodriquez	NERC Staff - Standards