

Transmission Loading Relief Standard Drafting Team

June 19–20, 2007

NAESB – Houston, Texas

Meeting Minutes

A regular meeting was held June 19–20, 2007 at 9 a.m.(09:00) CDT at the offices of the North American Energy Standards Board in Houston, Texas. The meeting was supplemented with a conference call and WebEx presentation. The agenda and attendance list are affixed as Exhibits A and B, respectively. Kathy York and Tom Mallinger served as co-chairpersons pro-tem. NERC staff (Andrew Rodriguez) served as facilitator.

Roll Call

Co-chairperson York called for all attendees to introduce themselves, and all participants in the call to identify themselves.

NERC Antitrust Compliance Guidelines

Mr. Rodriguez summarized the NERC Antitrust Compliance Guidelines.

Agenda

The team reviewed the agenda. Two additional items were added under “New Business” — the review of Mr. Mallinger’s work products, and the review of Bob De Mello’s work products. Sue Mangum-Goins moved that the group approve the agenda. The TLR Drafting Team approved the meeting agenda unanimously.

Approval of Minutes

The team reviewed the minutes of the May 23–24, 2007 Meeting. Chairperson York identified corrections to the minutes. Mr. De Mello moved that the team approve the minutes. The minutes were approved unanimously.

Review Status of Phase III Work Assignments

Chairperson York had the leads of the work teams provide updates on their work to date. Mr. De Mello provided an update and indicated that the team had met via conference call and circulated a draft to the team, looking for comments. Mr. Mallinger indicated that his team had also developed a draft that had been circulated, along with three questions via e-mail. Mr. Rodriguez indicated that his team had not yet completed any work for review, and requested the most recent copy of the IDC Reference Document. The TLRDT members directed Mr. Rodriguez to the Feb 27–28 NAESB minutes.

Comment Review

The drafting team reviewed the comments on the draft standard and prepared responses. The team made slight modifications to the standards and Attachment 1. Some key issues:

- The purpose was redrafted
- The Transmission Operator was reinstated as an applicable entity
- Mr. David Lemmons volunteered to work as a liaison with the WECC IRO-006 standards drafting team
- The WECC compliance items will be deleted in Phase III (as the WECC standard will address them)
- The RC to RC coordination between interconnections was made a lower VSL, as the intent of the standard is currently being met through other means.

All documents will be made available as part of the next posting.

During the comment review, the team adjourned for the evening and returned the next morning to continue.

The team discussed the posting strategy and whether to post for 30-day comment or post for pre-ballot review. It was determined that the risk of rejection was low enough to go directly to pre-ballot review. Mr. Rodriguez agreed to send the latest copies of the standard and the consideration of comments to the team, and pursue next steps with other NERC staff.

Future Meetings, Schedule Review, and New Business

Since members of the team were departing for flights home, the Future Meetings, Schedule, and New Business was deferred until the next meeting.

Adjournment

The team adjourned at 2:29 p.m. CDT on Wednesday, June 20, 2007.

Exhibit A—Agenda

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

**NERC Transmission Loading Relief Standards Drafting Team
NAESB Business Practices Subcommittee
Joint Meeting, Conference Call, and WebEx**

**NAESB Offices
1301 Fannin - Suite 2350
Houston, Texas**

**June 19, 2007 — 9 a.m.–5 p.m. Central Daylight Time
June 20, 2007 — 9 a.m.–5 p.m. Central Daylight Time**

Agenda

1. Administration

- Introduction of Attendees
- NERC Antitrust Compliance Guidelines
- Adoption of Agenda
- Approval of Minutes

2. Review Status of Phase III Work Assignments

3. Review of Comments and Development of Responses

- Review Summary of Comments
- Begin drafting responses

4. Future Meetings and Schedule Review

- July 9–10 — 9 a.m.–5 p.m., both days, Toronto (Tentative) — NERC to host
- August 22–23 — 9 a.m.–5 p.m., both days, Carmel — MISO to host

5. New business

Tom Mallinger – Review Work Products

Bob DeMello – Review Work Products

6. Adjourn

***TLR Drafting Team Meeting — June 19–20, 2007
Conference Call and Web Conferencing Information***

NAESB will be providing the conference call and WebEx capabilities for this meeting.

If you plan to participate by conference call, the dial in number is 866-740-1260 and the access code is 3560060. Please call the office (713-356-0060) for the four digit security code if you would like to participate in the audio and/or web conferencing portions of this call.

To join a conference call:

- Dial the 11 digit toll free phone number (866-740-1260)
- An automated attendant will ask you to enter a seven digit access code (3560060)
- The automated attendant will ask you to record your name.
- Please note that if the conference leader has not yet initiated the conference call, you will be placed on music hold until the conference leader starts the conference.
- The automated attendant will then ask you for a four digit security code (Please call the NAESB office (713-356-0060) for this code)

If participating by phone, please place your phone on mute unless you are speaking. For those participants that do not have a mute feature on your phone, please press (*6) to mute your phone and (*7) to un-mute your phone.

The Chair has requested that web conferencing be made available because the agenda items lend themselves to online editing. If you are interested in participating in the web conferencing portion, please call the NAESB Office (713-356-0060). At that time, the NAESB Office will provide the URL, access code, and security code.

Exhibit B — Attendance List

Kathy York	Tennessee Valley Authority
Tom J. Mallinger	Midwest ISO, Inc.
Daryn Barker	E.ON-US Energy Services Inc.
Robert De Mello	New York Independent System Operator
Frank J Koza	PJM Interconnection, L.L.C.
David Lemmons	Xcel Energy, Inc.
Tom Littleton	Oklahoma Municipal Power Authority
Carol S. Mangum-Goins	Tennessee Valley Authority
Stephanie Monzon	PJM Interconnection, L.L.C.
Nelson Muller	OATI
Narinder K. Saini	Entergy Services, Inc.
Jonathon Booe	North American Energy Standards Board
Angela Gonzales	North American Energy Standards Board
Laura Kennedy	North American Energy Standards Board
Larry Kezele	North American Electric Reliability Corporation
Ellen Louise Oswald	North American Electric Reliability Corporation
Andrew J. Rodriguez	North American Electric Reliability Corporation