

Meeting Notes

Transmission Loading Relief SDT — Project 2006-08

August 25, 2009 | 9 a.m.–5 p.m.
Hampton Inn
Carmel, IN

1. Administration

a. NERC Antitrust Compliance Guidelines

Andy Rodriquez reviewed the antitrust guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Ben Li, NERC Co-Chair
- Jim Busbin, NAESB Co-Chair
- Daryn Barker
- Ernie Cardone
- Blaine Erhardt
- Barry Green
- Bill Harm
- Frank Koza
- Tom Mallinger
- Marjorie Parsons
- Narinder Saini
- Don Shipley
- Ed Skiba
- Jodi Woods
- Deonne Cunningham
- Larry Kezele
- Andy Rodriquez

c. Approval of Agenda

The drafting team reviewed the agenda and approved it unanimously.

d. Approval of Meeting Notes

The drafting team reviewed the meeting notes from the previous three meetings (April 28, May 26, and July 23) and made minor changes and corrections. The meeting notes were approved unanimously as modified.

2. Phase II Work

Tom Mallinger provided an overview of the ORS Task Force final report. The team proposed minor changes and revisions to the report to improve readability. The drafting team unanimously agreed to recommend adoption of the 5 percent threshold, and would recommend acceptance of the final report, provide the proposed changes were made. The final approval of the report will be handled by sending out an e-mail to the members of the TLRDT, asking them to endorse the report. Approval or rejection will be based on those members that submit e-mail votes on the report by COB September 1.

The SDT acknowledged and voiced its appreciation for the efforts and leadership of Tom Mallinger in this endeavor, as well as the contributions of Nelson Muller and all the members of the task force.

3. Phase III Update

The team reviewed the comments received on the posted standards, as well as the initial responses developed by NERC staff. The team would like Andy to clean up the standards and comment responses and send them to the team by September 1. The team will respond back by September 11 with any concerns. Target will be to post for a 30-day comment period the week of September 16th or the 21st, and review comments on an October 22 conference call. Pre-ballot posting would be targeted for October 29–30, or November 1st. Ben will ask the SC to pre-authorize this action at the October 7–8 SC meeting, then have an SC Executive Conference call the week of October 26th. This would let us ballot on or around December 7, prepare responses to ballots in early January on a conference call, and then proceed to the recirculation ballot.

Ben Li brought up the issue of the future of the Joint Operator Manual. Does it need to be updated? The team decided to ask the RCWG if they are using it or not, and will decide how to proceed based on their answer.

4. Parallel Flow Visualization/Mitigation for RCs in EI” SAR

The team agreed this SAR was no longer needed. The requesters will withdraw the SAR.

5. Definition of “Transfer Distribution Factor”

The team discussed the term “distribution factor.” It is no longer a term used in the standard, with the exception of MOD-030, and there, in all places except one, it is lower case. The team will recommend fixing this capitalization error as errata and then deleting the term from the glossary. With the posting in the Phase

III standards for comment, this term will be proposed to be removed, and a new question asked about it in the comment form.

6. Future Meetings (*Italics not confirmed*)

October 22, 2009 from 10 a.m. EPT: Conference Call to review any comments

Early January – Conference Call to review any comments with negative ballots

7. Adjourn

The drafting team adjourned at approximately 3:42 p.m. on August 25, 2009.