

Transmission Loading Relief Standard Drafting Team

September 6, 2007

Meeting Notes

1. Administration

a. NERC Antitrust Compliance Guidelines

Andy Rodriguez reviewed the NERC Antitrust Compliance Guidelines.

b. Introduction of Attendees

The following members and guest were in attendance:

- Ben Li, Chair
- Daryn Barker
- Jonathon Booe
- Jim Busbin
- Roman Carter
- Ed Davis
- Jim Eckelkamp
- Frank Koza
- Tom Mallinger
- Nelson Muller
- Narinder Saini
- Don Shipley
- Andy Rodriguez

2. Review of Responses to Comments from Ballots

Ben Li briefly discussed the balloting process for IRO-006-4. The responses have been favorable for the standard. However, the approval was not unanimous, and the standard will need to go out for recirculation ballot. Ben pointed out that if the comments require any changes to the standard, the standard would need to be posted for comment again.

Ben Li then walked the team through the draft responses. Minor changes and enhancements were made to the responses. There was some significant discussion regarding the “in lieu of” language. The drafting team should be sure this language is more clear in the next version of the standard.

Upon reviewing the comments, it was agreed that they generally required only minor corrections, and the scheduled four hour call on September 13th was not needed. Instead, Andy Rodriguez would edit the responses and send the updated version back to the group via e-mail by close of business Thursday.

The group would then respond back via e-mail no later than close of business Monday. Assuming no objections, the responses would then be forwarded to Maureen with a request that the standard be re-circulated for ballot.

3. Future Meetings

The following meetings are currently planned.

- i. Regular Meeting — October 4–5 — 9 a.m.–5 p.m., 9 a.m.–noon CDT— Minneapolis, MN at OATI
- ii. Regular Meeting — November 27–28 — 9 a.m.–5 p.m., 9 a.m.–noon CDT — Washington, DC at NERC

4. Adjourn