



Transmission Loading Relief Standard Drafting Team

July 9–10, 2007

Conference Call, and WebEx Meeting Notes

1. Administration

a. Introduction of Attendees

The following members and guest were in attendance:

- Ben Li, Chair
- Jonathon Booe
- Jim Busbin
- Bob De Mello
- Jim Eckelkamp
- Laura Kennedy
- Frank Koza
- David Lemmons
- Tom Mallinger
- Sue Mangum-Goins
- Nelson Mueller
- Ellen Oswald
- Narinder Saini
- Kathy York
- Andy Rodriguez

b. NERC Antitrust Compliance Guidelines

Andy Rodriguez reviewed the NERC Antitrust Guidelines.

c. Adoption of Agenda

Bob De Mello moved for the agenda to be approved. The motion was seconded, and passed unanimously.

d. Approval of Minutes

Bob De Mello moved for the minutes from the last meeting to be approved. The motion was seconded, and passed unanimously.

2. Future Meetings and Schedule Review

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- a. **The team reviewed the schedule for IRO-006-4. The group agreed upon the following meeting schedule for the weeks ahead:**
- i. Conference Call — July 19 — 9–11 a.m. — EDT Review Joint Operator Manual
 - ii. Industry Webcast — August 9 — 1–2:30 p.m. EDT — Overview & Q&A
 - iii. Regular Meeting — August 22–23 — 9 a.m.–5 p.m. EDT both days — Carmel, IN at MISO
 - iv. Conference Call — September 6 — 2–3 p.m. EDT — To review no-vote comments and make assignments
 - v. Conference Call — September 13 — 1–5 p.m. EDT — To review responses to no-vote comments and approve for posting
 - vi. Regular Meeting — October 4–5 — 9 a.m.–5 p.m., 9 a.m.–noon CDT — Minneapolis, MN at OATI

3. Review Status of IRO-006-4

The drafting team reviewed the status of the standards. Ben Li requested the drafting team review IRO-006 and **Attachment 1**, and provide any feedback within one week.

4. Joint Operator Manual

Jim Busbin and Sue Mangum-Goins presented the work they had done on the Joint Operator Manual. There was some question as to whether measures and compliance should be included in the Manual. Ben Li suggested drafting team members solicit feedback from their operators. The drafting team set the timeline described in (2) above as it relates to the Joint Operator Manual.

5. Compliance Guidance

Tom Mallinger reviewed the work he and Ellen Oswald had done related to the Compliance Guidelines for **Attachment 1**. The drafting team made minor changes to the compliance sections of the standards, as well as the guidelines. The drafting team decided to rename this document “Violation Severity Level Guidelines.”

6. Phase III Work

a. IRO-006-5

Bob De Mello started the group on a review of the new standard Frank Koza and he developed. The drafting team discussed the manner in which the WECC and ERCOT standards would be incorporated, and the appropriate way to write the TLR standard such that it applies to the correct entities. As discussions continued, more and more requirements were eliminated from IRO-006 until only one remained. The drafting team agreed to retire IRO-006 and instead, create three regional standards: one for the Eastern Interconnection, one for the Western Interconnection

(WECC), and one for the Texas Interconnection (ERCOT). It was unclear whether there would need to be a regional standard for the Quebec Interconnection. Andy Rodriguez was tasked to confirm this approach with Gerry Adamski and Dave Taylor, as well as the Standards Committee. David Lemmons reiterated that he would serve as a liaison with the WECC team working on their next version of the WECC IRO-006 Regional Standard. Ben Li volunteered to talk with Steve Myers regarding a similar ERCOT liaison or team.

b. Attachment 1

Tom Mallinger reviewed **Attachment 1**, and began discussions with the drafting team regarding how to convert it into a standard. Several changes were made to the standard, including the deletion of TLR Level 6 as discussed in previous meetings. Andy Rodriguez was tasked with formatting the new IRO-006. Frank Koza agreed to talk to the RCWG about the removal of TLR 6 and replacement with Transmission Emergency Alert Level 3 and get their opinion. Frank also agreed to forward the current TEA language to the team.

c. Attachment 2 (IDC Reference Document)

Andy Rodriguez reviewed **Attachment 2** (the IDC Reference Document). All the items in **Attachment 2** appear to be in the Joint Operator Manual; therefore, the attachment may be superfluous.

d. WECC & ERCOT Coordination

This item was discussed in (6a).

7. New business

The drafting team discussed the need to address IDC model quality, as well as general data quality and making sure that the IDC had all information it needed. No actions were taken.

8. Adjourn