

**NERC Transmission Loading Relief Standards Drafting Team
NAESB Business Practices Subcommittee
JOINT MEETING, CONFERENCE CALL, AND WEBEX**

**Toronto Marriott Yorkville Hotel
90 Bloor Street East
Toronto, Ontario**

July 9–10 2007 — 9 a.m.–5 p.m. EDT

Agenda

- 1. Administration**
 - Introduction of Attendees
 - NERC Antitrust Compliance Guidelines
 - Adoption of Agenda
 - Approval of Minutes
- 2. Future Meetings and Schedule Review**
 - August 22–23 — 9 a.m.–5 p.m. — both days Carmel — MISO to host
 - How to address negative votes with comments
- 3. Review Status of IRO-006-4**
- 4. Joint Operator Manual**
- 5. Compliance Guidance**
- 6. Phase III Work**
 - IRO-006-5 — Bob De Mello
 - Attachment 1 — Tom Mallinger
 - Attachment 2 (IDC Reference Document) — Andy Rodriguez
 - WECC & ERCOT Coordination
- 7. New business**
- 8. Adjourn**

TLR Drafting Team Meeting — July 9–10, 2007
Conference Call and Web Conferencing Information

Conference Call:

July 9, 2007

Consortium conference server at phone number: 732-694-2061.
Conference code: 1205070907.

July 10, 2007

Consortium conference server at phone number: 732-694-2061.
Conference code: 1205071007.

Web Conference:

July 9, 2007

Topic: TLRDT July 9
Date: Monday, July 9, 2007
Time: 8:30 a.m., Eastern Daylight Time (GMT -04:00, New York)
Meeting Number: 716 012 154
Meeting Password: standards

July 10, 2007

Topic: TLRDT July 10
Date: Tuesday, July 10, 2007
Time: 8:30 a.m., Eastern Daylight Time (GMT -04:00, New York)
Meeting Number: 718 613 657
Meeting Password: standards

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

To join the online meeting

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1. Go to <https://nerc.webex.com/nerc/j.php?ED=98285917&UID=0>
 2. Enter your name and email address.
 3. Enter the meeting password: standards
 4. Click "Join".

TLR Drafting Team 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 or 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 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. Rodriquez	North American Electric Reliability Corporation