



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

Monitor and Assess Short-term Reliability — Operate Within Transmission System Limits Standard Drafting Team

May 28–29, 2003
Radisson Plaza Hotel
Baltimore, Maryland

Meeting Summary

The “Monitor and Assess Short-term Reliability — Operate Within Transmission System Limits” Standard Drafting Team (OWL SDT) held a meeting on May 28–29, 2003 in Baltimore, Maryland. The meeting announcement, agenda, and attendance list are attached as **Exhibits A, B, and C**, respectively.

OWL SDT Chairman, Ed Riley, presided. SDT Secretary, Tom Vandervort, reported that a quorum was present.

Introductions

OWL SDT Chairman, Ed Riley, welcomed the OWL Standard DT members and guests to Irving, Texas and thanked them for their interest and participation.

Monitor and Assess Short-term Reliability — Operate Within Transmission System Limits, Public Posting Comment Review, and Standard Revision

The OWL standard was posted for public comment from February 18 to April 2. The initial posting of the OWL standard produced approximately 1,500 pages of comments on the standard and the associated questionnaire. Maureen Long segregated the comments by the respective questions, grouped comments by subject, consolidated similar comments, and reduced the comments to a concise 215 pages.

The OWL SDT reviewed, analyzed, and drafted responses to the public comments prior to the meeting. The following SDT members responded to the respective categorized public comments prior to this meeting:

Ed Riley — Questions 1 through 6
Al DiCaprio — Questions 8 through 9
Gerry Rheault — Questions 10 through 17
Ellis Rankin — Questions 18 through 27
Al DiCaprio — Questions 28 through 41
Chuck Waits — Questions 32 through 43
Ed Riley — Questions 44 through 47

Based on the comments, responses, and SDT discussions, the team revised the standard draft, version 1. The team used its meeting time to incorporate industry comments and produced a rough standard draft, version 2.

Assignments

The SDT agreed to the following schedule:

- Maureen Long will edit and ensure the draft standard is consistent with the Standards Process Manual. The “cleaned-up” draft standard will be distributed to the SDT by Friday, June 6.
- All OWL SDT members are to read the draft standard version 2 and send comments to the SDT via the list server.
- If the OWL SDT decides that the draft standard has issues and concerns that merit a conference call then the call will be held on Monday, June 16 at 11:00 a.m., EDT. If the issues are insignificant then the call is not necessary and will be cancelled.
- The team members that volunteered to draft comment responses are to have their respective responses reviewed, enhanced, completed, and distributed to the OWL SDT list server by close of business on June 24.
- The goal of the OWL SDT is to post the standard on July 1 in conjunction with the Facility Ratings draft standard.

Future Meeting

The OWL SDT will continue drafting the standard in accordance with the NERC Reliability Standard Process Manual. Only one future meeting is scheduled at this time. The September meeting date was scheduled to accommodate the 45-day posting window that will expire in mid August.

- Wednesday, September 10, 2003 — 8:00 a.m.–5:00 p.m.
Thursday, September 11, 2003 — 8:00 a.m.–5:00 p.m.
Portland, Oregon
San Francisco, CA (Alternate Location)

Glenda Rodriguez

From: Glenda Rodriguez
Sent: Thursday, May 08, 2003 4:35 PM
To: opwinlimsd@nerc.com
Subject: OPWINLIM SDT May 28-29, 2003 Meeting Details

This email was sent to the opwinlimsd List Serve

TO: Operate Within Limits SAR Drafting Team

PLEASE REPLY TO THIS EMAIL IF YOU ARE PLANNING TO ATTEND THIS MEETING

Dear Members:

Below are the meeting details for the OPWINLIM SDT May 28-29, 2003 meeting:

Location:

Radisson Plaza Hotel
20 W. Baltimore St.
Baltimore, MD 21201
Phone: 410-539-8400 / 888-333-3333

Meeting Schedule:

Wednesday, May 28, 2003: 8 a.m. to 5 p.m.
Thursday, May 29 2003: 8 a.m. to 5 p.m.

Rooms are blocked the nights of May 27-28, 2003 for a rate of \$109 Single\Double. Please call 410-539-8400 to make your reservations. The cut-off date for sleeping rooms is Wednesday, May 21, 2003. Check in time is 3 p.m. and check out is 12 p.m. You must make your reservations by the cut-off date -- NERC is charged higher rates if the rooms blocked are not picked up by this date.

Independent airport shuttles run from Baltimore\Washington International Airport to the Radisson Plaza Hotel Inner Harbor.

Airport shuttle service: \$11.00 each way
Taxi: \$25.00 one way (approx)

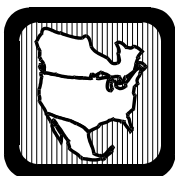
When making your hotel reservations, please make sure to mention NERC so your reservation is credited to our room block. A penalty may be charged to NERC if the total rooms blocked for this event are not picked up. Please inform us immediately if you are unable to attend. Also, if you are using an agency for your travel plans, make sure they mention NERC.

Please let me know if you have any questions.

Thanks,

Rocio Wong (via Glenda Rodriguez)
Meeting Coordinator
North American Electric Reliability Council (NERC)
Phone: (609) 452-8060
Fax: (609) 452-9550

You are currently subscribed to opwinlimsd as: Glenda.Rodriguez@nerc.net
To unsubscribe send a blank email to leave-opwinlimsd-41539X@listserv.nerc.com



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Monitor and Assess Short-term Transmission Reliability — Operate Within Transmission System Limits Standard Drafting Team Meeting

Wednesday, May 28, 2003 — 8 a.m.–5 p.m.

Thursday, May 29, 2003 — 8 a.m.–5 p.m.

The Radisson Plaza Hotel
Baltimore, Maryland

Agenda

1. Administrative

- a. Membership and Guests — Chair
- b. Introductions — Chair
- c. Organization, Roster, and Survey Contacts List — Secretary
- d. Arrangements — Secretary
- e. Procedures
 - i. Parliamentary Procedures — Chair
 - ii. Anti-Trust Compliance Guidelines — Chair

2. Monitor and Assess Short-term Reliability — Operate Within Transmission System Limits Standard Draft, Version 2

- a. Respond to Standard Draft Version 1 — Comments
- b. Prepare Standard Draft Version 2
- c. Prepare Standard Draft Version 2, Comment Form

3. Future Meetings

- a. Future Meetings and Conference Calls, to be Determined During the Meeting

Monitor and Assess Short-term Reliability - Operate Within Transmission System Limits SDT

Baltimore, Maryland May 28 - 29, 2003

Note: Use more than one line for your data, if necessary.

SDT and Guest List	Attendee Signature or Initial	Representing	E-Mail Address
Ed Riley, Chairman	E.R. Riley	CAISO	eriley@caiso.com
Albert DiCaprio, Requestor	Albert DiCaprio	PJM	dicapram@pjm.com
Paul Cafone	Paul Cafone	PSE&G	paul.cafone@pseg.com
Tony Jankowski	Tony Jankowski	WE Energies	tony.jankowski@we-energies.com
Wendy Ladd			wtladd@duke-energy.com
John Muir			muirj@coned.com
James Murphy			jpmurphy@bpa.gov
Ellis Rankin	Ellis Rankin	ERCOT	erankin@oncorgroup.com
Gerald Rheault	Gerald Rheault	Manitoba Hydro	gnrheault@hydro.mb.ca
William Thompson			wrthompson@aep.com
Toni L. Timberman			tltimberman@bpa.gov
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Thomas J. Vandervort	Thomas J. Vandervort	NERC	tom.vandervort@nerc.net
Maureen Long	Maureen Long	NERC	spm@nerc.com
Steve Myers			smyers@ercot.com
Stephen Hitchens	Stephen B. Hitchens	BPA	sbhitchens@bpa.gov