

Joint Meeting Notes

ATCT Drafting Team — Project 2006-07 and NAESB ESS/ITS and BPS

August 7 | 9–11 a.m.
Heathman Lodge
Vancouver, WA

1. Administration

a. NERC Antitrust Compliance Guidelines

Deonne Cunningham reviewed the NERC Antitrust Compliance Guidelines with meeting participants.

b. Introduction of Attendees

The following members and guests were in attendance:

- Kathy Anderson
- Ernie Cardone
- DuShaune Carter
- Mark Fabula
- Chuck Falls
- Barry Green
- John Harmon
- Tony Hunziker
- Alan Johnson
- Ross Kovacs
- Rob Lamoureux
- Laura Lee
- Cheryl Mendrala
- Abbey Nulph
- Alan Pritchard
- Barbara Rehman
- Mark Robinson
- Mark Rogers
- Narinder Saini
- Nate Schweighart
- Jerry Smith
- Aaron Staley

- Don Williams
- JT Wood
- Deonne Cunningham
- Andy Rodriquez

2. Updates

Andy Rodriquez provided a summary of the MOD standards to date:

- MOD-001; passed initial ballot; expected to pass recirculation, no major issues identified.
- MOD-001; in the process of moving to balloting; few comments on last draft.
- MOD-008; passed initial ballot; expected to pass recirculation, no major issues identified.
- MOD-028; passed initial ballot; expected to pass recirculation, no major issues identified.
- MOD-029; passed initial ballot; expected to pass recirculation, no major issues identified.
- MOD-030; did not pass initial ballot; approach developed by ATCTDT to gain acceptance, expected to pass recirculation, issues remaining to be addressed in Version 2 of the standard.

JT Wood provided an update on the NAESB standards to date:

- Business Practices related to grandfathered transmission and ancillary services are in development.
- Non-generation ancillary service standards are out for formal comment.
- All other 890 related standards are either finished or approved, and are on the August 19 EC meeting agenda.
- After the MOD standards ballots, the chairs of the ESS/ITS and BPS will review them to see if any NAESB changes are needed.

3. Other Business

Barbara Rehman requested information related to the use of consistent definitions between NERC and NAESB. The various efforts underway to achieve this (coordination meeting, efforts of JISWG) were reviewed.

4. Adjourn

The drafting team adjourned on August 7, 2008.