

Conference Call Meeting Notes ATCT Drafting Team — Project 2006-07

October 14–16, 2008 | 8 a.m.–5 p.m.
Montreal, QC

1. Administration

a. NERC Antitrust Compliance Guidelines

Andy Rodriguez reviewed the antitrust guidelines with meeting participants.

b. Andy Rodriguez reviewed the list of new members to the drafting team. Unfortunately, none were present and only John Harmon was able to attend via conference call.

Donald Williams — PJM

Bill Blevins — ERCOT

Brent Torgrimson — TRE

John Harmon — MISO

c. Introduction of Attendees

The following members and guests were in attendance:

- Laura Lee, Chair
- Rebecca Berdahl
- Shannon Black
- DuShaune Carter
- Bill Harm
- John Harmon
- Ray Kershaw
- Ross Kovacs
- Abbey Nulph
- Jerry Smith
- Andy Rodriguez

d. Approval of Agenda

The drafting team reviewed the agenda. Abbey Nulph moved that the agenda be accepted. The motion was seconded and the agenda was adopted unanimously.

e. Approval of Meeting Notes

The drafting team reviewed the meeting notes from June, July, and August. Ross Kovacs moved that the meeting notes be accepted. The motion was seconded and the notes were adopted unanimously.

f. Review of Other Standards and VRFs

Andy Rodriguez provided an update on the other standards (MOD-001, 008, 028, 029, and 030). The board approved the standards, but remanded the VRFs to staff for further analysis and stakeholder review. Andy explained that the staff was drafting a review of the VRFs, and any associated recommendations. Andy believes that this document will be posted for public comment at some point within the next couple weeks.

2. Review of Comments on Capacity Benefit Margin

The drafting team reviewed the comments received during the initial ballot of MOD-004. The standard failed the initial ballot by less than one half of one percent. The team drafted responses, and made minor clarifications to the standard based on the comments. It is not believed that any of the clarifications were substantive, but that they might make the standard clearer for some entities that voted against the standard based on concerns that some of the language was ambiguous. Andy will work to get the recirculation ballot for MOD-004 started as soon as possible.

3. Review of Comments on MOD-030-2

The drafting team reviewed the comments received on MOD-030-2. There were not a large number of comments, and most covered areas that had already been addressed in previous discussions. The team drafted responses, and made minor clarifications to the standard based on the comments. It is not believed that any of the clarifications were substantive. Andy will work to get the standard posted for Pre-Ballot review.

4. Review of Conflicting NAESB Definitions

- a. The drafting team discussed the various NERC definitions that were not identical to the NAESB definitions. Most of the definitions were consistent, but not in conflict. Two items that may need to be taken back to various groups:
 - i. The definitions of “Firm, Service” and “Non-Firm Service” make references to tariffs, which may not necessarily be the only place such definitions are specified. We may want to point this out to NAESB.

- ii. The phrase “Transmission Customer” does not seem to be needed any longer. Andy will bring back to the TLRDT and ask whether or not the definition can be eliminated. Additionally, if the definition is kept, it should probably be modified, as being a GO, PSE, or LSE does not automatically qualify an entity as a transmission customer.

5. Future Meetings

January 9 from 11 a.m.–3 p.m. EST, Conference Call and WebEx to review any negative comments on MOD-030-2 initial ballot.

6. Adjourn

The drafting team adjourned at approximately 2:30 p.m. on October 15, 2008.