



ATCTDT April 17, 2006 Meeting Notes:

The drafting team held a conference call to review redlined changes to MOD-001-1. The team reviewed the SAR proposing revisions to Existing MOD-001-0.

The drafting team suggest FFC/Flowgate Rating and ATC/AFC to be used throughout the document. Revised requirement 2.2 to read “Explanation of how TTC/Flowgate Ratings are determined **and its relationship to the ATC or AFC calculations**”. There was concern with requirement 2.3.1, specifically the requirement to include all generators of 20 mw’s or less. Requirement 2.3.4 needs more detail and it seems too frequent for realistic calculations of TTC which are done less frequently in the Rated system path method than under other methods used in the industry. Requirement 2.3.6 mentions load and specified how the information is transferred between parties. This is not specified for other information which is coordinated and should not be specified for this item(load forecast).

A new section (R3) was created to split out ATC and TTC. This was proposed because the types of calculations are different and need to be split out for requirements to be specified. The team had concern with the requirement to Ensure the ATC/AFC calculations were consistent with the Transmission Owners and Transmission Planners planning and operating criteria. The team feels the term “Ensure” as posed by the SAR drafting team appears to be non-measurable and needs revision. Lastly, the team noted the Measures that were adopted in the last meeting will need to be updated with the reorganized requirements after the split of ATC and TTC is addressed so they refer to the requirements correctly.

One member of the drafting team indicated that the FAC-012-1 and FAC-13-1 are the standards used by the Eastern Interconnect to determine the "Transfer Capability" for reliable planning and operations. The team will review the FAC standards to determine how the newly approved FAC standards interact with the effort the team is working on regarding TTC.

Scheduled a WebEx for the ATCTDT April 28, 2006.

Attendance:

Matthew T. Ansley
Kiko Barredo
Charles Falls
E. Nick Henery
Raymond K Kershaw
Dennis Kimm
Ross Kovacs
Laura Lee
Cheryl Mendrala
Larry Middleton

Robert J. Morasco
Narinder K. Saini
Matthew E. Schull
Jerry Smith
Shannon Black
DuShaune Carter
Nathan Schweighart