Assess Transmission Future Needs Standard Drafting Team

September 6, 2007

Conference Call Notes

1. Administrative Items

a. Introductions and Quorum

John Odom, Chair, brought the call to order at noon EDT on September 6, 2007. Call participants were:

Darrin Church	Tom Gentile	Bill Harm
Bob Jones	Brian Keel	Tom Mielnik
Bob Millard, Vice Chair	John Odom, Chair	Bob Pierce
Paul Rocha	Chifong Thomas	Yury Tsimberg
Jim Useldinger	Hari Singh, Observer	Bob Snow, Observer
Steve Rueckert, WECC, Guest	Kevin Thundiyil, FERC, Guest	Ed Dobrowolski, NERC

A quorum was achieved.

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — John Odom

The goals of the call were to finalize and approve the roadmap document for posting, discuss the WECC regional variance, finalize the posting question set, and to set up the next steps for the team.

2. Review Changes to Language and Tables

The note on the WECC regional variance was added to the requirements under R3.6.1.

MRO indicated that they may have a similar situation and may be taking the same course of action as WECC. It was noted that any region could simply provide a comment to one of the questions during the posting to be included in the next draft as appropriate.

There was a request to change the format of Table 2 to portrait.

The tables were modified in format and language to improve consistency. Transformer descriptions were clarified and shunt devices were incorporated.

3. Approve Draft Standard for First Posting

The roadmap document was approved for posting. While the language may not be perfect at this time, it was deemed ready for industry review and comment.

The SDT is free to distribute the roadmap document at this time. However, any such distribution should be attached to a disclaimer stating that this is a preliminary copy and still subject to change.

4. Finalize Questions for First Posting

Several changes were suggested and made to the question set via the web ex. The revised document was sent to the team via the mail server following the conference call.

The questions were approved for posting.

5. Next Steps — John Odom

The roadmap and questions will be forwarded to the NERC staff for processing. The goal is to have the documents posted no later than Monday, September 17, 2007 if possible. Based on that date, comments would be received by the end of October.

The drafting team will sponsor an industry-wide conference call and WebEx to describe the changes in TPL-001-1 and to try to answer questions that may arise from the posting. Hopefully, the call will provide clarity and understanding for the industry so that responses to questions will be more focused and provide clear direction for the drafting team on the second draft. If the posting goes as scheduled, the conference call would be on Wednesday, October 10, 2007 from 1:00 p.m. to 4:00 p.m. EDT. John Odom would run the conference call and start things off with a 30–60 minute Power Point presentation followed by a general question and answer session. Other drafting team members could participate remotely through the conference call services with John asking the call operator to allow them to answer questions. It may also be possible to use the NERC offices in Washington, DC to run the conference. With the proliferation of flights in/out of DC, other drafting team members may be able to be physically present during the call. This would allow an easier transition from speaker to speaker. Logistical details on the call will be distributed later but all drafting team members are requested to block out this time on their schedules.

6. Schedule Next Meetings

The next meeting of the drafting team will be in conjunction with the October TIS meeting in Baltimore, Maryland. The meeting will start on Wednesday, October 17, 2007 at 1:00 p.m. EDT and conclude at noon EDT on Friday, October 19, 2007.

NERC will host the meeting and attempt to place the meeting in the same hotel as the TIS meeting. If that hotel is not available, one at the BWI airport will be used as a backup. Details will be sent out at a later date.

7. Review Action Items and Schedule — Ed Dobrowolski

The action items developed during this call were all for NERC staff and are as follows:

- Forward the roadmap document for processing
- Forward the question set for processing
- Make arrangements for the industry-wide conference call and WebEx
- Make the arrangements for the Baltimore meeting

8. Adjourn

The call was adjourned by the Chair at 3:30 p.m. EDT.