



Relay Loadability Standard Drafting Team

June 14–15, 2006

Meeting Notes (Final)

Attendees

Charles Rogers — Consumers Energy, Chairman
David Angell — Idaho Power
Joseph Burdis — PJM (Day 1)
James Ingleson — NYISO
Richard Maxwell — First Energy
Henry Miller — AEP
Philip Tatro — National Grid
Philip Winston — Georgia Power Company
Richard Young — ATC
Ronald Parsons — Alabama Power, SAC Liason
Tom Wiedman — NERC Consultant
Richard Schneider — NERC Facilitator

1. Chairman Charles Rogers opened the meeting at 8 a.m. with introductions.
2. Facilitator Richard Schneider took attendance and announced a quorum was present. The NERC Antitrust Compliance Guidelines were reviewed.
3. Chairman Rogers reviewed the agenda
4. Maureen Long, NERC Standards Process Manager (acting), gave a presentation and held a discussion of the NERC Standard Process and Timeline for development of Standard.
5. Chairman Rogers reviewed the approved SAR, SAR comments, and responses to comments with the drafting team.
6. The drafting team proceeded to work on the development of the draft standard
 - a. Resources:
 - i. Working Paper that was posted with SAR
 - ii. Comments on Working Paper that were provided as SAR comments
 - b. Development of a Reference Document
 - i. The drafting team decided to remove much of the technical reference information from the body of the standard and to develop a reference document containing this information. The standard will refer to this reference document as supporting information.

7. Next activities

- a. The drafting team will submit additional comments to the facilitator who will combine the comments. A conference call will be held June 27, 2006 to review the updated document with a goal of posting it for industry comment the first week of July.

8. Schedule for future meetings and conference calls

- a. Conference call: June 27, 2006 at from 1–3 p.m. EDT.
- b. Future meeting: Second half of August

Meeting was adjourned at 12 p.m. on June 15, 2006.