



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

ATC/TTC/AFC-CBM/TRM and ESS/BPS Joint Meeting

April 5, 2006 — Noon–5 p.m.
Hyatt Regency Houston

Meeting Minutes

Administration — Bill Blevins led the welcome and introductions, followed by a review of the NERC antitrust guidelines. The following persons were present:

Nick Henery (SMUD)	Shannon Black(SMUD)	Narinder K. Saini (Entergy)
Nate Schweighart (TVA)	Michael Tartibi (Exelon)	Caesar Seymour (SUEZ)
Matt Schull (NCMPA)	Laura Lee (Duke)	Alan Prichard (Duke)
DeDe Kirby (NAESB)	Laura Kennedy (NAESB)	Kathy York (TVA)
Paul Sorenson (OATI)	Larry Middleton (MISO)	Bill Blevins (NERC)
Kiko Barredo (FPL)	Cheryl Mendrala (ISO-NE)	Charles Yeung (SPP)
Bill Lohrman (NERC)	Rob Morasco (PJM)	Marilyn Morgan (TSGT)
Jerry Smith (APS)	Chuck Falls (SRP)	
Jim Busbin (SOCO)	Dean Ulch (SOCO)	
Wendy Weathers (SRP)	Ross Kovacs (GTC)	
Matt Ansley (SOCO)	Dushaune Carter (SOCO)	
Ray Kershaw (ITC)		

On the phone were:

J.T. Wood (Southern Company)
Marilyn Franz (Sierra Pacific Power Co.)
Mark Fowler

Mr. Blevins then conducted a brief review of the agenda.

Goals of the Meeting — Kathy York and Bill Blevins outlined the objectives of the joint effort between NERC and NAESB to jointly develop business practices and revise standards for ATC/TTC/AFC and CBM/TRM. The ultimate goal for NERC is to get final drafts of the revised standards for ATC/TTC/AFC and CBM/TRM to the NERC Board by its February 2007 meeting for approval. NERC and NAESB will alternately host joint meetings between the two

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organizations. NAESB would like to work jointly and have consistent business practices among all transmission service providers and comparability of service among transmission customers. NAESB indicated that it would like to coordinate the posting of related draft business practices with the revisions to NERC Reliability Standards mentioned above.

Timeline — Kathy York and Bill Blevins provided an overview of the preliminary schedule for the joint development effort. The timeline will be designed to coordinate NERC and NAESB activities such that both organizations will be posting drafts, receiving and replying to comments, balloting, and adopting the final standards at approximately the same time. NERC offered to host the June 2006 meeting to facilitate attendance for those planning to attend NERC's Planning and Operating Committees meeting scheduled for the same week in June.

Preliminary Document Review — Larry Middleton led a review of the proposed revisions to MOD 001, and discussed the status of related MISO PJM FERC filed documents. Paul Sorenson led the discussion on various aspects of the NAESB proposed business practice R05004. Mr. Sorenson explained that item 1A of R05004 could be more difficult than it appears, depending on scope of work needed. If it is just posting engineering results on OASIS, this can be handled easily, but if it gets into the business logic of how to handle bumping and business rules, it becomes much more difficult. Bill Lohrman emphasized that the scope for this effort should be narrowly focused and that if other modifications are needed that they should be handled under a separate request for a new business practice.

Future Meetings — Bill Blevins and DeDe Kirby reviewed a preliminary schedule for future meetings and conference calls, for NERC and NAESB, respectively. Future meeting dates will be determined to meet the goals and objectives as the work on the business practices and revisions to the related Reliability Standards continues. Near term meetings and conference calls were set as follows:

NERC — April 6 — 8a.m.–noon (Houston)

NAESB — April 13th Conference Call

NERC — June 8 (noon–5 pm, separate rooms for NERC and NAESB) St. Louis

Joint NERC/NAESB — June 9 8a.m.–noon, St. Louis

The two groups will also chose locations for future meetings at a later date. NERC and NAESB agreed to share responsibility for hosting the meetings and preparing meeting materials, agendas, and notes, and minutes.