



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Phase III–IV Standard Drafting Team

September 19, 2005

11 a.m.–1 p.m. ET

Conference Call Notes

The following personnel participated in the call:

- Bob Millard, MAIN, Chair
- Frank Bristol, ATC
- Jim Detiwiler, FirstEnergy
- Roger Green, Southern Co Services
- Nick Henery, SMUD
- Donal Kidney, NPCC
- Mark Kuras, PJM
- Chuck Lawrence, ATC
- Peter Mackin, TANC
- Mahendra Patel, PJM
- John Ratajczyk, ATC
- Narinder Saini, Entergy
- Lee Taylor, Southern Co Services
- Martin Trench, Xcel Energy Services
- Philip Winston, Georgia Power Co
- Maureen Long, facilitator

The following standards were edited by the drafting team:

- VAR-001 through VAR-003
- MOD-016

1. The drafting team collected the following ‘issues’ to be highlighted in a ‘Background’ document and/or in the comment form that will be posted with the second set of Phase III-IV Standards:
 - VAR-002 — Highlight the exemption criteria requirement and ask for feedback on its need.

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- VAR-002 — Highlight duplication between TOP-002 and VAR-004 and recommendation for revision of TOP-002, including comment that BA doesn't need the information.

2. Action Items:

- Maureen — Clean up and distribute final draft of all documents to be posted by close of business on September 21.
- All Drafting Team Members — Submit comments on documents to Maureen by close of business on September 26.
- Maureen — Submit documents on September 27 for review by SAC during its September 29–30, 2005 meeting.