

## **Assess Transmission Future Needs Standard Drafting Team**

**Tuesday, January 15, 2008 — 11 a.m.–3 p.m. EST**

### **Conference Call and WebEx Agenda**

**Conference Call and WebEx Information:**

Conference Call Number: 1-732-694-2061

Conference Code: 1208011508

WebEx: <https://nerc.webex.com/nerc/j.php?ED=101604192>

Meeting Number: 716 888 803

Meeting Password: standards

#### **1. Administrative Items**

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Meeting Agenda and Objectives — John Odom

#### **2. Identify Issues for Group Discussion — Sub-team Leaders**

- a. Draft responses to these issues.

#### **3. Review and Finalize Sub-team Responses to Comments — All**

- a. Team #1: Q 20 to 30 — John (lead), Doug, Tom, Dana, and Chifong
- b. Team #2: Q 31 to 40 — Bernie (lead), Bob J., Brian, Jim, and Ray
- c. Team #3: Q 12 to 19 — Bob M. (lead), Yury, Bob W., and Bill
- d. Team #4: Q 1 to 11 and 41–42 — Paul (lead), Bob P., and Darrin

#### **4. Review FAC-010 vs. TPL-001-1 for Consistency — All**

#### **5. Next Steps — John Odom**

- a. Review plan (shown below) developed in Houston and chart progress.
- b. Make assignments and set deadlines.
  - 1. Responses by sub-team to questions 1–42.
    - a. Develop initial responses.
    - b. Draft standard changes.
    - c. Full team review & approval of initial responses.
  - 2. Responses for question 43.
    - a. See what responses can be cut and pasted from item #1. (CenterPoint)
    - b. Assign remaining comments to sub-team.
      - i. Develop initial responses.
      - ii. Draft standard changes.
      - iii. Full team review & approval of initial responses.
  - 3. Correlation of responses.

4. Revisions to standard resulting from responses.
  - a. Structural changes?
5. Review comments for consistency with revised standard.
6. Factor in the data collected by NERC on more stringent entity planning criteria.
7. Develop implementation plan.
  - a. Wait on Measures, VRF, Time Horizons, Compliance (VSL).
8. Develop second question set.
9. Submit to NERC staff for posting.

#### **6. Next Meetings — All**

- a. Develop plan for additional sub-team meetings and conference calls in January.
- b. Face-to-face meeting in Houston, Texas on Monday, February 11, 2008 from 1:30 to 5 p.m. CST; Tuesday, February 12, 2008 from 8 a.m. to 5 p.m. CST; Wednesday, February 13, 2008 from 8 a.m. to noon CST. The meeting announcement has been sent out to the mail server. Please be prepared to attend the entire meeting.

#### **7. Action Items and Schedule — Ed Dobrowolski**

- Ed will explore how to best present the proposed ‘tutorial’ within the NERC structure in order to minimize costs and travel while maximizing impact for all involved. Complete — It looks as if the PC meeting will be the way to go. Tentative plans for a presentation associated with the June meeting have been set up.
- Bob Snow volunteered to research whether any of the existing SPS/RAS schemes are covered in approved tariffs.
- Ed will follow up with WECC on the subject of variances. Complete – awaiting response from WECC.

#### **8. Adjourn**