

Conference Call Notes for Project 2006-02 Assess Transmission Future Needs SDT

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order at noon EDT on Wednesday, May 20, 2009.

Call participants were:

Darrin Church	Bill Harm	Doug Hohlbaugh
Bob Jones	Tom Mielnik	John Odom, Chair
Bernie Pasternack	Bob Pierce	Jim Useldinger
Charles Long, Observer	Hari Singh, Observer	Ray Kershaw, Observer
Yuri Tsimberg, Observer	Bob Snow, FERC Observer	Ganesh Velumyllum, PJM, Guest
Eric Mortenson, Com Ed, TIS Chair, Guest	Ed Dobrowolski, NERC	

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Conference Call Agenda and Objectives — John Odom

The goal of the call was to resolve the issues raised by NERC Compliance staff on the Implementation Plan so that the SDT can proceed to the third posting of the standard. In addition, an item was added to the agenda to address the question brought up by Bob Snow on TPL-00-5-0.

2. Discuss Implementation Plan

NERC Compliance staff raised questions on the proposed Implementation Plan particularly as to the open-ended nature of the wording. John and Ed crafted wording to address the issues raised by NERC Compliance and distributed them for review prior to the call. That version of the Implementation Plan served as the basis for the discussion.

A question was raised as to the need for the terms on self-reporting. These words were copied directly from the e-mail sent by NERC Compliance staff and really only explain the existing process. It is important to include these words in the Implementation Plan though because they include the SDT's intent to not assess penalties even if entities have Corrective Action Plans developed that have implementation dates beyond the effective date of this Standard.

One concern was that language should be inserted to cover the situation where the planner did everything they could but due to events beyond their control, the plan was not completed in time. It was pointed out that the existing settlement processes include an opportunity for entities to describe why they didn't meet the dates in their Corrective Action Plans.

The timeframe was linked to the response to question 14 in the second posting and set to 60 months (the end of the Near-Term Transmission Planning Horizon).

3. Discuss Issues with TPL-005-0

The Implementation Plan states that TPL-005-0 is being retired due to coverage in the NERC Rules and Procedures. It was pointed out that Order 693, paragraph 1841, wanted the ERO to revise TPL-005-0. Certain requirements for regional planning were included in TPL-005-0 that may not have been adequately included in the revised TPL-001-1.

Requirement R7 addresses some of the elements needed from TPL-005-0 but may not go far enough. An approach to resolve this concern was discussed to add wording to include a requirement that an entity must study relevant Contingencies outside their own system.

It was decided to include this discussion in the list of FERC staff items. Therefore, changes will not be made to the third posting to address this issue.

4. Next Steps — John Odom

The SDT will review the revised Implementation Plan within the next 24 hours. The goal is for Ed to submit the document to NERC staff and proceed with the third posting starting Thursday afternoon, May 21st.

AI — The SDT will review the revised Implementation Plan and provide comments no later than noon on Thursday, May 21st so that Ed can proceed with the posting process.

5. Next Meetings

- a. Conference call and WebEx on Wednesday, May 27, 2009 from 1 p.m. to 4 p.m. EDT. Details have been sent.

6. Action Items and Schedule — Ed Dobrowolski

The following action item was developed during this call:

- The SDT will review the revised Implementation Plan and provide comments no later than noon on Thursday, May 21st so that Ed can proceed with the posting process.

The project continues to fall behind schedule.

7. Adjourn

The Chair adjourned the call at 1:45 p.m. EDT.