



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Determine Facility Ratings, System Operating Limits, and Transfer Capabilities Standard Drafting Team

October 24, 2003
Conference Call 1–3 p.m.

Conference Call Minutes

Attendance

Paul Johnson — AEP, Chairman
Michael Viles — BPA
Doug Chapman — Manitoba Hydro
Michael Schiavone — National Grid
Bob Birch — FPL
Chifong Thomas — PGE
Chuck Waits — METC
Al Corbett — TVA
Bob Millard — MAIN
Larry Eng — National Grid
Terry Crawley — SoCo
Tim Gallagher — NERC

1. The purpose of this call was to continue to revise the draft standard in response to industry comments, to respond to industry comments, and to decide the future disposition of the standard. The drafting team made progress, but was unable to complete all the required work in the allotted time.
2. Paul Johnson reported that a MAPP representative contacted him and the Region will not be seeking a difference in this standard.
3. The drafting team discussed possible ramifications of the blackout investigation upon this standard. The team decided that nothing in the investigation so far called for a delay in the implementation of this standard.
4. A conference call to continue this effort was set for October 27, 2003.