



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Operate Within Interconnection Reliability Operating Limits Standard Drafting Team

September 10–11, 2003

Doubletree Hotel Jantzen Beach
Portland, Oregon

Meeting Summary

The “Operate Within Interconnection Reliability Operating Limits” Standard Drafting Team (OWL SDT) held a meeting on September 10–11, 2003 in Portland, Oregon.

OWL SDT Chairman, Ed Riley, presided. SDT Secretary, Tom Vandervort reported that a quorum was present.

Introductions

OWL SDT Chairman Riley welcomed the OWL Standard DT members and guests to Portland, Oregon and thanked them for their interest and participation. The attendance list is attached as **Exhibit A**.

Operate Within Interconnection Reliability Operating Limits, Public Posting Comment Review and Standard Revision

The OWL draft standard version 2 was posted for public comment from July 1 to August 29, 2003. The posting produced many comments. Maureen Long prepared the comments prior to the meeting by consolidating similar comments and grouping them by the respective standard requirement.

The OWL SDT reviewed, analyzed, and incorporated those comments deemed appropriate to enhance the standard and compliance IROL violation report form.

Draft Standard Field-Testing

Ms. Long had previously contacted the NERC Compliance Director regarding field-testing of this standard. The NERC Compliance Director is the RSPM responsible individual to recommend to the SAC whether or not field-testing is necessary. Ms. Long had not received a response by the end of the SDT meeting. Since WECC is currently operating under very similar conditions, criteria, requirements, and compliance audits as this standard recommends, the SDT was split on the need for an industry field-test.

The SDT developed an “Operate Within Interconnection Reliability Operating Limits” draft standard field-test to be presented to the NERC Compliance Director if he decides to recommend field-testing. The chairman will contact the NERC Compliance Director to continue the field-testing discussion. If field-testing is to be recommended, the SDT would like to make the recommendation to the SAC and to the NERC BOT at their next meetings.

Action Items — Public Comment Responses

The OWL SDT is required by the RSPM to respond to all comments submitted to the draft standard public posting. The team used Ms. Long’s comment summary to informally address the comments. SDT members volunteered to generate preliminary responses to each public comment as follows:

- Standard 201 Ed Riley
- Standard 202 Gerry Rheault
- Standard 203 Chuck Waits
- Standard 204 Al DiCaprio
- Standard 205 Wendy Ladd
- Standard 206 James Murphy
- Standard 207 Ed Riley
- Standard 208 Tony Jankowski
- Definitions Ellis Rankin

Upon completion of the comment responses, disposition of the need for a field-testing, and the SDT determination for another posting or not, the draft standard may be submitted to the SAC for vote to become a standard.

Future Meeting

Another meeting has not been scheduled. Pending the SDT decision to submit the draft standard to the SAC for standard implementation vote, another meeting may not be necessary.

A two-hour conference call is scheduled for October 9, 2003, beginning at 1:00 PM EDT.

Operate Within Interconnection Operating Limits SDT

Portland, Oregon September 10 - 11, 2003

Note: Use more than one line for your data, if necessary.

SDT and Guest List	Attendee Signature or Initial	Representing	E-Mail Address
Ed Riley, Chairman	Yes		eriley@caiso.com
Albert DiCaprio, Requestor			dicapram@pjm.com
Paul Cafone			paul.cafone@pseq.com
Tony Jankowski	Yes		tony.jankowski@we-energies.com
Wendy Ladd	Yes		wtladd@duke-energy.com
John Muir			muirj@coned.com
James Murphy	Yes		jpmurphy@bpa.gov
Ellis Rankin	Yes		erankin@oncorgroup.com
Gerald Rheault	Yes		gnrheault@hydro.mb.ca
William Thompson			wrthompson@aep.com
Toni L. Timberman			tltimberman@bpa.gov
Charles V. Waits	Yes		cwaits@metcllc.com
Thomas J. Vandervort	Yes		tom.vandervort@nerc.net
Maureen Long	Yes		spm@nerc.com
Steve Myers			smyers@ercot.com
Stephen Hitchens			sbhitchens@bpa.gov