



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Phase III & IV Standards Drafting Team Meeting

May 8–9, 2006

Hilton O'Hare Airport Hotel

Meeting Notes

1. Administrative

Team Members:

- Bob Millard, Chair
- Jim Detweiller
- Roger Green
- Donal Kidney
- Sharma Kolluri
- Mahendra Patel
- Narinder Saini
- Hari Singh
- Lee Taylor
- Maureen Long

Guests:

- Jim Ingelson
- Bob Cummings

2. VAR-001 through VAR-003

- The team drafted responses to comments and made conforming changes to the standards.
- The team determined to proceed to ballot with a single ballot on the set of two standards.

3. PRC-002 and PRC-018

- The team drafted responses to comments and made conforming changes to the standards.
- The team determined to proceed to ballot with a single ballot on the set of two standards.

4. Field Testing

- Bob Millard provided an update on the status of the field tests. Meetings have been planned to kick-off the field test with ERCOT and Southern Company.
- Other entities that have expressed an interest in participating include NPCC, MRO, and WECC.

5. Follow-up

- The team decided to wait until the balloting for the standards is announced before selecting a date and time for a conference call meeting to discuss the comments on the first ballot of the standards.
- Maureen will 'clean up' the documents and submit them for posting on May 15, 2006.

A New Jersey Nonprofit Corporation

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Phase III & IV Standards Drafting Team Meeting

Monday, May 8, 2006 — 1:00 a.m. to 5:00 p.m.

Tuesday, May 9, 2004 — 8:00 a.m. to 4:00 p.m.

Hilton O'Hare Airport Hotel

Chicago, IL

Phone: 773-686-8000

Agenda

1. Administrative

- NERC Antitrust Compliance Guidelines
- Roster Update
- Arrangements

2. VAR-001 through VAR-003

- Draft responses to comments and make conforming changes to the standards
- Develop a clean and redline version of each standard
- Determine whether to re-post or proceed to ballot

3. PRC-002 and PRC-018

- Draft responses to comments and make conforming changes to the standards
- Develop a clean and redline version of each standard
- Determine whether to re-post or proceed to ballot

4. Follow-up

- Select date and time for next conference call