



Assess Transmission Future Needs SDT Conference Call

December 15, 2006

Notes

1. Administrative Items

a. Introductions and Quorum

Conference call participants were:

Jason Atwood	Darrin Church	Bob Jones
Brian Keel	Lloyd Linke	Tom Mielnik
Bob Millard	John Odom, Acting Chair	Mahendra Patel
Bob Pierce	Paul Rocha	Chifong Thomas
Yurt Tsimberg	Jim Useldinger	Bob Williams
Ed Dobrowolski, NERC	Tony Jablonski, RFC (observer)	Bob Snow, FERC (observer)

b. NERC Antitrust Compliance Guidelines

All members have a copy of the guidelines.

c. Approve Meeting Agenda

The agenda was approved as posted.

d. Accept volunteers for vice-chair position

Paul Rocha is unable to devote the time required to continue as chair. John Odom is stepping up to the chair position pending SC approval. Bob Millard volunteered to serve as vice-chair.

2. Drafting Team Actions

a. Review SDT material

Material was sent to the SDT for use in developing the standards. The first set of materials sent out were excerpts from the Reliability Standards Development Work Plan – project description and standards review sheets as well as detailed comments that are summarized in the review sheets plus the appropriate sections of the FERC NOPR. Additional background material was sent out primarily as links to presentation material and reports that had been suggested by Bob Snow as pertinent information for the standards work effort in this area.

b. Discuss change in scope

The work plan project now includes TPL-005 and TPL-006. In addition, there have been comments received on TPL-001 through TPL-004 that should be included in any revisions of the standards. This amounts to a change in scope for the SDT. John & Ed described these changes and made certain that everyone was fully up to speed.

John wants to conclude the SDT work in 2007. He is anticipating at least two face-to-face meetings supplemented by conference calls and Web Ex as required.

The group decided to let the Chair, Vice Chair and NERC staff develop the process for the scope change. Bob Snow also asked to be part of this sub-group.

The process sub-group stayed on the line after the other conference call business was concluded to try to resolve the method for moving on with the change of scope. It was decided not to re-open the existing SAR. This SAR was approved by the SC after several iterations with industry. A second SAR will be developed that will accommodate TPL-005 & TPL-006 as well as any additional wording required to pick up changes needed in TPL-001 through TPL-004 due to the change to ERO status. Bob Millard volunteered to draft this SAR. The OATT Reform NOPR may be a valuable source of information on regional responsibilities for the new SAR. It will be proofed by the sub-group and then distributed to the entire SDT for comments and approval. The goal is to have the new SAR posted in early to mid- January. In the meantime, the SDT will meet and get started on the standard revisions.

The two SARs will both be handed over to the SDT for their work in revising the standards.

c. Poll the team to make sure that all members can continue to meet their obligations moving forward

The team was polled to see if they were comfortable with the changes in scope and that they were still committed to meet their obligations moving forward. All the members present on the call expressed their desire to continue. To formalize the process, Ed will distribute a roster and ask all members to check their contact information, make any needed changes and to affirm their commitment in the response mail. In addition, Doug Hohlbaugh had stated that although he couldn't make this call due to a previous commitment, he was fully committed to continue his work with the group.

3. Next Steps

a. Review action items

The action items during this call were:

1. Ed to send out roster for corrections and on-going commitment statement
2. Ed to schedule meetings as shown in 3b
3. Bob to draft new SAR

b. Schedule next meeting

The next meeting of the SDT will be in Orlando, FL on January 15–16, 2007 pending confirmation of hotel availability by NERC. The meeting will start with lunch at 1200 EST on the 15th and run all day on the 16th. January 15th is a holiday for some of the SDT members but they have graciously agreed to forego their holiday in order to get the work started.

A second face-to-face meeting was tentatively set for March 1–2, 2007 in Dallas, TX in conjunction with the TADS TF Meeting.

Meeting announcements will be sent out as quickly as possible.

A conference call and Web Ex has been scheduled for February 7th between 1100 and 1400 EST.

4. Adjourn

The call was adjourned by the chair at 1245.