

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

May 5, 2008

### 1. Administrative Items

#### a. Introductions and Quorum

The Chair brought the call to order at noon EDT on Monday, May 5, 2008. Call participants were:

Darrin Church	Doug Hohlbaugh	Bob Jones
Tom Mielnik	Bob Millard, Vice Chair	John Odom, Chair
Bernie Pasternack	Bob Pierce	Paul Rocha
Chifong Thomas	Jim Useldinger	Dana Walters
Bob Williams	Daniela Hammons, Observer	Charles Long, Entergy, Guest
Chris Reese, Puget Sound Energy, Guest	Ed Dobrowolski, NERC	

#### b. NERC Antitrust Compliance Guidelines

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 finalize the question set and roadmap document for the next posting.

### 2. Review TPL-001-1 Language

The review started with the performance table changes sent out by Doug on 4/29/08:

- The text of P4 in Steady State was changed.
- P0 was deleted in Stability.
- Shunt device was added to P6 in Stability.
- Extreme events wording was changed in Stability.

The roadmap document created by the language sub-team on 4/22/08 was reviewed:

- R1: Use the wording suggested by Bernie.

- R1.1: Use the wording suggested by Bernie.
- R1.2: Delete for now but place it in the Parking Lot.
- R2.7.3: Delete as it is now included in the re-worded R2.7.2.
- R3.6: Use wording suggested by Bernie.
- R4: Use wording suggested by Bernie.
- R5.1: Delete as redundant with R1.
- R5.2: Delete as redundant with R1.
- R5.7.3: Modified for stability.
- R9–R14: Use wording suggested by Paul and Daniela as modified during the call.

Only the language changed by the sub-team was addressed due to time constraints.

### **3. Review Question Set for Second Posting — Daniela Hammons**

A question was added about the definitions for Consequential and Non-Consequential Load Loss.

All of the cited requirements need to be double-checked for correctness due to recent changes in the roadmap.

The proposed question on SPS was deleted since SPS was never explicitly mentioned in the first posting.

John will draft language for new questions 3 and 4 on Requirement R3.6 to address changes in requirements for generation runback and tripping.

The SDT needs to include a question on the new definition of bus tie breaker. Doug will send out the definition and language for a question.

Doug will send out additional language for question 11 to explain what the SDT intent was concerning the changes that were made to the tables for addressing independent double contingencies.

The SDT needs to include some language on handling protection system failures. This may go in as background to the question set. Charles will send out a draft.

The SDT needs to explain its handling of the FERC Order 693 directive to clarify footnote (b) concerning shedding of firm load or curtailment of firm transfers. Chifong will distribute draft language.

Three new questions were added:

- A question on whether an entity will support this revised standard.
- A question concerning the length of time an entity will need to become compliant with the revised standard.

- A new question '43' to capture general comments.

#### **4. Progress Report on Comment Responses — Sub-Team Leaders**

This item was not addressed due to time constraints. May 5<sup>th</sup> is the deadline for initial responses to be distributed for review.

#### **5. Question 43 Coverage — Daniela Hammons**

This item was not addressed due to time constraints.

#### **6. Review Major Response Items**

This item was not addressed due to time constraints.

#### **7. Next Meetings**

- a. Conference call and WebEx on Wednesday, May 21, 2008 from noon–3 p.m. EDT for any final clean-up items. Details will be supplied at a later date.
- b. Face-to-face meeting on Tuesday, June 24, 2008 and Wednesday, June 25, 2008 from 8 a.m.–5 p.m. PDT (both days) in Tempe, AZ. The meeting announcement has been distributed.
- c. Face-to-face meeting on Tuesday, July 29, 2008 and Wednesday, July 30, 2008 from 8 a.m.–5 p.m. EDT (both days) in Westborough, MA. The meeting announcement will be distributed shortly.

#### **8. Action Items and Schedule — Ed Dobrowolski**

The following action items were developed during this call:

- John will draft language for new questions 3 and 4 on Requirement R3.6.
- Doug will distribute the definition for bus tie breaker and language for a question on this topic.
- Doug will distribute language for the background of question 11.
- Charles will distribute draft language on the handling of protection system failures.
- Chifong will distribute draft language to address how the SDT handled the FERC directive to clarify footnote (b).

The project remains about one month behind the published, revised schedule.

#### **9. Adjourn**

The Chair adjourned the call at 4:30 p.m. EDT.