

Assess Transmission Future Needs Standards Drafting Team

Conference Call Notes

June 18, 2007

1. Administrative Items

a. Introductions and Quorum

John Odom, Chair, brought the call to order at 1100 on June 18, 2007. Participants were:

Darrin Church	Tom Gentile	Bob Jones
Brian Keel	John Odom, Chair	Bob Pierce
Chifong Thomas	Yury Tsimberg	Bob Williams
Ed Dobrowolski, NERC		

b. NERC Antitrust Compliance Guidelines

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives – John Odom

The goal of this call was to come to a consensus agreement on the concepts expressed in the new TPL-007 and finalize language where possible. The overall goal is to have the first posting prior the July meeting in San Francisco.

2. Review Draft Language for TPL-007-0 – Ed Dobrowolski

We need to check on whether this should be -0 or -1. There was some thought that making it a -0 would cause confusion as people associate -0 with the initial move from guidelines. Ed will check with Maureen on the correct numbering scheme.

It was noted that PRC-024 also addresses ride through issues and therefore should be cited as an associated standard.

Changes agreed upon during the call were shown as red-line corrections and the revised document was distributed to the team following the call via the mail server.

We need better clarification between studies and assessments as well as further definition of the differences between plant and system stability. Bob Jones will attempt to come up with new wording that reflects these changes and have it available before the next conference call.

3. Develop Questions for First Posting

Time did not permit a review of questions during the call. John Odom and Bob Millard will work on creating a set of questions that will be distributed to the team, which will be edited via e-mail.

4. Next Steps – John Odom

We will continue to work on developing the language for the first draft.

Chifong is working on the revised steady state table and will have it ready by the end of the week. However, she feels that some work will still need to be done to bring the two tables together.

5. Schedule Next Meetings

- a. Tuesday, June 26, 2007 – Conference call and web ex from 1300 to 1600 EDT to finalize TPL-007-0 for posting.
- b. Monday, July 9, 2007 – Conference call and web ex (tentative – if needed to get to posting)
- c. Wednesday, July 18, 2007 starting at 0800 PDT through Thursday, July 19, 2007 at 1700 PDT in San Francisco, CA, hosted by PG&E. Please be prepared to attend the entire meeting. Hotel information has been distributed. There is no block of rooms set aside at any of the hotels so you are encouraged to make your reservation early. Remember to ask for the PG&E rate.

6. Review Action Items and Schedule – Ed Dobrowolski

The following action items were developed during the call:

- Ed will check with Maureen on the correct numbering scheme for the new standard.
- Bob Jones will work on clarifying the differences between studies and assessments for review at the next conference call.

7. Adjourn

John Odom, Chair, adjourned the call at 1530.