NERC
NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

NERC ATC/TTC/CBM/TRM STandards drafting team meeting, CONFERENCE CALL, AND WEBEX

GEORGIA TRANSMISSION COMPANY - ROOM TR-A
2100 East Exchange Place
Tucker, GA

may 15 - 16, 2007 8:00 A.m. to 5:00 p.m. EASTERN
may 17, 2007 8:00 A.m. to 10:00 A.m. EASTERN
DRAFT Agenda

MAY 15, 2007

1. **Welcome (TR-A)**
   - Antitrust Guidelines
   - Introduction of Attendees
   - Adoption of Agenda
   - Approval of Minutes

2. **8:30am – 12 noon : Assignment Presentations (TR-A)**
   - CBM: DuShaune Carter
   - TRM: Laura Lee
   - RSP: Chuck Falls
   - NR Flowgate: Brian Pederson
   - NR ATC: Kiki Baredeo
   - 890 Review: Dennis Kimm

   GOAL: VERIFY STANDARDS AS WRITTEN CAN MEET INDUSTRY NEEDS. IF NOT, IDENTIFY AREAS THAT NEED TO BE ADDED, MODIFIED, OR DELETED

LUNCH

3. **1pm – 5pm : Split Into Editing Teams**
   - Group 1: CBM & TRM (CR-201)
   - Group 2: Transfer Capability Standards (CR-321)
     - Rated System Path for TTC
     - Network Response for TFC
     - Network Response for TTC

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- ETC
- AFC/ATC
- ATC

GOAL: REVIEW AND INTEGRATE DOCUMENTS SUCH THAT THEY CAN BE POSTED FOR COMMENT

MAY 16, 2007

4. **8am – 12 noon: Group Review of All Standards (TR-A)**
   - CBM
   - TRM
   - Rated System Path for TTC
   - Network Response for TFC
   - Network Response for TTC
   - ETC
   - AFC/ATC
   - ATC

   GOAL: REVIEW AND INTEGRATE DOCUMENTS SUCH THAT THEY CAN BE POSTED FOR COMMENT

LUNCH

5. **1pm – 5pm: Split Into Working Teams**
   - Group 1: CBM, TRM, ETC Comment Forms (CR-201)
   - Group 2: Rated System Path for ATC, Network Response for AFC, Network Response for ATC Comment Forms (TR-A)
   - Group 3: MOD 1 Response (CR-321)

   GOAL: COMPELTLEY DEVELOP COMMENT FORMS FOR NEW POSTING AND RESPONSES FOR PREVIOUS POSTING

MAY 17, 2007

6. **8am – 10:00am: Group Review of Comment Forms and MOD1 Response (CR-320)**

   GOAL: COMPELTLEY DEVELOP COMMENT FORMS FOR NEW POSTING AND RESPONSES FOR PREVIOUS POSTING

NERC ATC/TTC/CBM/TRM STandards drafting team
NAESB WEQ Business Practices Subcommittee
NAESB Electronic Scheduling Subcommitte/
Information Technology Subcommittee

GEORGIA TRANSMISSION COMPANY - ROOM CR-320
2100 East Exchange Place
Tucker, GA

JOINT meeting, CONFERENCE CALL, AND WEBEX
may 17, 2007 10:00 A.m. to 5:00 p.m. EASTERN
DRAFT Agenda

MAY 17, 2007

1. **Welcome (CR-320)**
   - Antitrust Guidelines
   - Introduction of Attendees
   - Adoption of Agenda
2. **10am – 12noon: Joint NERC/NAESB Review of Standards (CR-320)**

   GOALS:
   - REVIEW NERC AND NAESB APPROACHES TO THESE STANDARDS
   - CONFIRM HAND-OFF AREAS
   - ENSURE ORDER 890 AND 693 COMPLIANCE

LUNCH

3. **1pm – 3pm: Joint NERC/NAESB Review of Standards (continued) (CR-320)**

   GOALS:
   - REVIEW NERC AND NAESB APPROACHES TO THESE STANDARDS
   - CONFIRM HAND-OFF AREAS
   - ENSURE ORDER 890 AND 693 COMPLIANCE

4. **3pm – 4pm: Future meetings and Action Items (CR-320)**
5. **Adjourn (CR-320)**

Communication Technology Matrix

These meetings utilize both Conference Call and WebEx technology. Information below indicates which Conference Call or WebEx is associated with each part of the meeting.

			WebEx Information	Conference Call Information
May 15, 2007 Tuesday	Morning - Group Presentations		Meeting number: 714 268 500 Passcode: standards	Dial in number: (866) 289-4175 Passcode: 4094528060
	Afternoon	Group 1 - CBM,TRM	Meeting number: 710 013 226 Passcode: standards	Dial in number: (732) 694-2061 Passcode: 1205051507
		Group 2 - TTC/TFC,ATC/AFC, ETC	Meeting number: 714 485 745 Passcode: standards	Dial in number: (732) 694-2061 Passcode: 1165051507
May 16, 2007 Wednesday	Morning - Group Review		Meeting number: 719 316 880 Passcode: standards	Dial in number: (866) 289-4175 Passcode: 4094528060
	Afternoon	Group 1 - CBM, TRM, ETC Comment Forms	Meeting number: 717 024 634 Passcode: standards	Dial in number: (732) 694-2061 Passcode: 1205051607
		Group 2 - TTC/TFC, ATC/AFC Comment Forms	Meeting number: 713 183 944 Passcode: standards	Dial in number: (732) 694-2061 Passcode: 1165051607
		Group 3 - MOD-001 Responses	Meeting number: 713 416 068 Passcode: standards	Dial in number: (732) 694-2061 Passcode: 1145051607
May 15, 2007 Thursday	Early - Group Review		Meeting number: 715 318 904 Passcode: standards	Dial in number: (866) 289-4175 Passcode: 4094528060
	Late - Joint NERC/NAESB Review		Meeting number: 714 824 739 Passcode: standards	Dial in number: (866) 289-4175 Passcode: 4094528060

To join the WebEx

1. Go to https://nerc.webex.com/mc0705l/meetingcenter/joinmeeting/unlist.do?siteurl=nerc
2. Enter the meeting number above
2. Enter your name and email address
3. Enter the meeting password: standards
4. Click "Join".

Meeting Materials

ITEM 1 – MOD-001 ATC DRAFT
ITEM 2 – MOD-001 COMMENT RESPONSES
ITEM 3 – MOD-004 CBM DRAFT
ITEM 4 – MOD-008 TRM DRAFT
ITEM 5 – MOD-XXX ETC DRAFT
ITEM 6 – FAC-012 NRMTC DRAFT
ITEM 7 – FAC-012 NRMTTC DRAFT
ITEM 8 – FAC-012 RSPTTC DRAFT