



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

NERC – NAESB – ISO/RTO Council

Joint Interface Committee

April 29, 2005

Conference Call Minutes

Attendance

NERC Members/Alternates	IRC Members/Alternates
Linda Campbell, FRCC (JIC Co-Chairman)	Karl Tammar, NYISO (JIC Co-Chairman)
Mark Fidrych, WAPA	Bill Limbrick, IESO
Scott Henry, Duke Power	Bill Phillips, MISO
Sam Jones, ERCOT	Charles Yeung, SPP
Ed Schwerdt, NPCC	
Ed Tymofichuk, Manitoba Hydro	
Gerry Cauley, NERC (Secretary)	
NAESB Members/Alternates	Observers
Michael Desselle, AEP (JIC Co-Chairman)	Larita Cormier, Riverside
Ed Davis, Entergy	Dale Davis, Williams Gas Pipeline
Andy Dotterweich, Consumers Energy	DeDe Kirby, NAESB
Barry Green, Ontario Power Generation	Mark Ladrow, NERC
John Hughes, ELCON [Non-voting]	Rae McQuade, NAESB
Alan Johnson, Mirant	
Lou Oberski, Dominion Resources	
Walt Yeager, Cinergy	

Call to Order

Chairman Desselle called the meeting to order.

A New Jersey Nonprofit Corporation

Phone 609-452-8060 ■ Fax 609-452-9550 ■ URL www.nerc.com

Quorum

Secretary Cauley announced that each party had reached a quorum.

Antitrust Guidelines

Antitrust guidelines were reviewed.

Agenda

Chairman Desselle reviewed the conference call agenda, which was adopted as presented.

Urgent Action Revision to TLR Procedure

Linda Campbell and Gerry Cauley presented a SAR for an urgent action ballot to revise IRO-006-0, Attachment 1 "Transmission Loading Relief Procedure – Eastern Interconnection". The proposed revision would allow dynamic schedules flowing on firm transmission to continue flowing uninterrupted when an adjustment is made to the tag in accordance with the tagging requirements of INT-004. The request had been submitted by the NERC Interchange Subcommittee and was authorized for posting by the SAC on April 19.

There was discussion whether the change was already encompassed within the scope of a prior action by the JIC to assign the TLR procedure to both NERC and NAESB. There was also discussion whether the requested change was entirely a business practice or both reliability and business practice.

The JIC approved without objection a motion by Lou Oberski to assign the proposed revision to Section 1.6.6 of the TLR procedure to both NERC and NAESB for development.

The JIC agreed that the language in the revised TLR procedure should remain identical in both the NERC and NAESB versions.

Future Meetings and Conference Calls

The JIC tentatively scheduled June 13–14, 2005 as a next meeting date in Tampa.

Adjourn

A motion was approved to adjourn the meeting.