



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Joint Interface Committee

January 12, 2006

WebEx Meeting Highlights

Actions during the Joint Interface Committee's October 5, 2005 conference call included the following:

IRO-006-0, "Transmission Loading Relief."

Assigned to NERC. Revise to add "market flow" calculation into the TLR Procedure. Complementary NAESB business practice on January 23, 2006 Triage Subcommittee agenda for quadrant assignment

EOP-004-0, "Disturbance Reporting." Assigned to NERC. Revise to add new DOE OE-417 reporting requirements.

R05004, "TTC/ATC/AFC/CBM/TRM in Requesting and Scheduling Transmission Service." Discussion only; on January 23, 2006 NAESB Triage Subcommittee agenda for quadrant assignment.

NERC SAR, "Assess Transmission Future Needs and Develop Transmission Plans." Discussion only. The JIC received this SAR this week and needs additional review time.

Annual plans. Reviewed the NERC (SAC), NAESB, and IRC annual work plans.

TLR Procedure coordination. Discussed ongoing work by NERC and NAESB staff to develop a process to coordinate revisions to the TLR Procedure. The NAESB board is expecting a recommendation at its March 23 meeting.

JIC agenda action items. The JIC agreed that it must receive all documents for action at least 10 business days before the JIC meeting.

Critical Dates	
Event	Date
NAESB Triage conference call	January 23
NERC Board	February 7
SAC conference call	February 14
NERC OC/PC	March 15-16
SAC meeting	March 16-17

Items for next JIC agenda

NAESB Business Practice Request R06002, the companion to NERC IRO-006, “Transmission Loading Relief.”

NERC SAR, “Assess Transmission Future Needs and Develop Transmission Plans.”

R05004, “TTC/ATC/AFC/CBM/TRM in Requesting and Scheduling Transmission Service,” and companion NERC standard authorization request.