



**Planned Resource Adequacy Assessment (PRAA) SDT Conference Call Final Notes
Monday, June 9th 9:00 - 12:00 ET (8:00 - 11:00 CT)**

Date: Monday, June 9th 9:00 - 12:00 ET (8:00 - 11:00 CT)

Phone

Conference Call dial-in Number: 877-309-4268

Meeting ID: 4344

Meeting Place (Web-based Application)

Please click the following link to join the meeting:

<http://meeting.rfirst.org/m/3781BF59484053D2660007F40E14A8C0L1>

Meeting ID: 4344

Contact	Company	Email	Phone
Kenneth Copp - Chair	American Transmission Company	kcopp@atcllc.com	262-506-6890
Daniel G. Huffman - Vice Chair	FirstEnergy Solutions	huffmand@firstenergycorp.com	330-315-7262
Guy V. Zito*	NPCC	gzito@npcc.org	212-840-1070
Donald M. Schlegel	AEP Service Corp.	dmschlegel@aep.com	614-716-2320
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Paul Kure	RFC Engineering	Paul.kure@rfirst.org	330-247-3057
Bob Millard (last 20 minutes)	RFC Standards	Bob.millard@rfirst.org	330-247-3044
Anthony Jablonski	RFC Standards	anthony.jablonski@rfirst.org	330-247-3054
Matt Swanson	Midwest ISO		
Matt Ellis	Midwest ISO		

*Denotes not in attendance

1. Welcome and Attendance

Tony welcomed the SDT and attendance was taken.

2. Review Anti-Trust statement

Tony reviewed the Anti-Trust Statement

3. Review and approve June 5th, 2008 draft notes

Discussion: None

Motion: Tom Moleski

Second: Donald Schlegel

The June 5th notes were approved by the SDT

4. Discuss modified R2.2.1

The SDT reviewed the modified R2.2.1 and had considerable discussion regarding the number of analysis which needs to be performed and/or verified. The standard was modified to clearly require an analysis be performed for Year One and an analysis must be performed or verified at a minimum for one year in the 2 through 5 year period and at a minimum one year in the 6 though 10 year period.

5. Discuss Definition for “Net Internal Demand”

Paul and the SDT reviewed the definition of “Net Internal Demand” and after discussion the SDT agreed to leave the definition as proposed and let commenters comment whether the definition needs to be modified.

6. Finish reviewing the Violation Severity Levels and Measures

The SDT finished reviewing the proposed VSL’s and Measures.

7. Review and discuss proposed Implementation Plan

The SDT reviewed the proposed Implementation Plan and agreed with the language. Tony reminded the SDT that the current BAL-502-RFC-01 standard is still in effect and the proposed BAL-502-RFC-02 standard will simply be a continuation of the current approved standard.

8. Review FAQ document

Paul and the SDT reviewed the FAQ documents and modified it accordingly. Tony indicated that the FAQ will be posted along with the standard during the first 30-Day comment period for informational purposes. Additional FAQ may be added after the first comment period.

9. Develop Questions for 1st 30-day Comment Posting Period

Tony and the SDT reviewed the proposed questions for 1st 30-day comment posting period. Tony indicated that these were more “Generic” in nature and that the SDT may choose to make the 2nd 30-day comment posting questions more specific based on the comments received during the 1st 30-day comment period.

10. Action Items

- Request availability for future face to face meeting - Tony
- Clean up numbering and language regarding R2.2.2 within VSL and FAQ - Tony
- Develop mapping document - Paul
- Provide an example for Transmission Limitations FAQ question - Ken
- Review draft standard and associated documents and send comments to entire SDT by June 16th - SDT

11. Schedule upcoming Conference call and/or Face to Face Meeting

Conference call/Web-ex

TBD