



# 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

March 28, 2006 — 7:30–10 a.m. EST

Meeting Location	Dial-In Information
Westin Princeton at Forrestal Village 201 Village Boulevard Princeton, NJ 08540 Telephone: 609-452-7900	Telephone: 732-694-2061 Pass Code: 11470328 Facilitator: Bill Blevins

### Meeting Agenda

#### 1. Administrative Items

- a. Introductions
- b. Roster and Membership Changes
- c. Establish Quorum
- d. Antitrust Guidelines
- e. Prior Meeting Minutes
- f. Agenda

#### 2. NERC-NAESB Standards Coordination Procedure

- a. NERC/NAESB Business Practice facilitator will provide an overview of the Joint Coordination procedure.
- b. NERC/NAESB Business Practice facilitator will provide examples of current projects to be addressed in the procedure.
- c. The Standards director will discuss the impact of this procedure to the JIC.

#### 3. Proposed Business Practice Standards

- a. Approve R05004 to BPS and ESS subcommittees within NAESB for joint standards development with North American Electric Reliability Council.
- b. Approve R06002 assignment to BPS to maintain the NAESB pre split TLR business practice consistent with NERCIRO-006-1.

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#### **4. Proposed Reliability Standards**

- a. Approve SAR ATC/TTC/AFC assignment to the NERC Standards drafting team for joint standards development in coordination with NAESB.
- b. Approve SAR CBM/TRM assignment to the NERC Standards drafting team for joint standards development in coordination with NAESB.

#### **5. Other Business**

- a. Status of Functional Model and Regional Reliability Plans
- b. Future meetings and conference calls
- c. Other business

#### **Adjourn**