1. NERC Policy 5C Suggested Revisions

- LESPWG had prepared specific wording to propose to the NERC Operating Reliability Subcommittee (ORS) in Policy 5C. Karl will send this to the ORS.

2. LEER 2002 Summer Drill Procedure

- Mike Francis indicated that the drill would try to reproduce the Wylie Ridge contingency loading conditions that had occurred on several days in mid-April.
- At the previous meeting Simon Tam mentioned that PJM was not able to access the GSF viewer. Karl Tammar will check with NERC regarding this access. OATI was supposed to present information on the GSF Viewer during the next IDC meeting scheduled for the first week in May.
- The backup plan for the drill will be to run the factors of the flowgate of interest and dump them into a spreadsheet.
- An on-line test will be done on May 6 prior to the Hotline test.
- Karl suggested dropping Appendices F and H from the Drill Procedure.
- Mike Francis will finalize the fine-tuning changes to the 2002 Drill Procedure.

3. LEER Re-Filing Status

- Dave Zwergel from Midwest ISO (MISO) had indicated that MISO can sign the re-filing agreement.
- Jim Cyrulewski indicated that the anticipated purchase of the Consumers Energy system by Trans-Elect under its subsidiary Michigan Electric Transmission Company (METC LLC) had taken place. Jim was going to discuss with Trans-Elect their being signatories to the re-filing. ITC is expected to be a signatory.
• MISO, FirstEnergy and AEP had still not committed to sign.
• PJM will be a signatory to the re-filed agreement.
• Karl Tammar will send out a package to the Working Group including the agreement, signature block and filing letter.

4. Training Materials Update

• Ron Falsetti had sent out the updated training material (power point presentation) to the Working Group on April 22. The material would be posted on the NPCC web site.
• The GSF viewer link needed to be changed. Larry Alderink was not sure if MECS could access it through RAIS since MECS is no longer a Reliability Authority.

5. Future Meetings

The next meeting has been confirmed for Tuesday May 21 at the Airport Hyatt Hotel at Pittsburgh Airport (9 a.m.-3 p.m.).

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