



THSTF First Read

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Markets and Reliability Committee
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| Definition | Location(s) |
|-----------------------|---|
| Affected Member | OA, section 1.2A |
| Authorized Commission | OA, section 1.4A |
| NERC | Tariff, section 1.19 A, Tariff Attachment GG, OA, section 1.26, RAA, section 1.49 |
| VACAR | OA, section 1.47A |

- Initial topic discussion re-opening August 19
 - Indemnification
 - Limitation of Liability
 - Alternative Dispute Resolution
- Current work
 - (Re)organization of definitions sections in governing documents
 - Potential retirement of manual 35 (definitions manual)
 - Reviewing long-term potential technology solutions to assist with upkeep

- **August MRC** - Vote on Batch 2 definitions
- Anticipated Filing Timeline – Batches 1 and 2 - Q4, 2015
- **THSTF Meeting Dates**
 - July 24
 - August 19
 - September 16
 - October 23
 - November 13