



## North American Energy Standards Board

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**TO:** NAESB Wholesale Electric Quadrant Coordinate Interchange Business Practices (CIBP) Task Force, Posting for Interested Industry Participants

**FROM:** Meghan McMillan, NAESB Staff

**RE:** Draft Minutes from the NAESB Wholesale Electric Quadrant Coordinate Interchange Business Practices (CIBP) Task Force Conference Call – July 29, 2003

**DATE:** July 30, 2003

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**Wholesale Electric Quadrant Standards Review Subcommittee  
Coordinate Interchange Business Practices (CIBP) Task Force  
July 29, 2003  
(10:00 a.m. – 11:00 a.m. Central)  
Draft Minutes**

### 1. Welcome

Mr. Yeung opened the meeting and Mr. Cargas gave the antitrust advice. Introductions were made. Mr. Yeung reviewed the agenda and noted the group should discuss the scope of this standard. He also stated he would like to have one named representative for each segment as well as a chair for the subcommittee. The agenda was adopted by consent.

### 2. Review of Task Force Assignment

Mr. Yeung stated the JIC asked NAESB to develop complementary business practices which will facilitate the movement of data between the market participants or regions to the balancing authorities. Mr. Yeung requested input from participants regarding the scope of this standard.

Mr. Carter stated the group should look at NERC Policy 3 and current business practices as possible guidelines for developing these standards. Mr. Johnson and Mr. Carter volunteered to identify the parties and data involved in the business side of interchange.

### 3. Discussion and Potential Selection of Task Force Chair

Mr. Yeung stated the goal will be to present a document for the JIC to review in mid-September (the 14<sup>th</sup>). Mr. Carter volunteered to chair the CIBP task force. It was noted that Mr. Ed Davis would be representing the transmission segment as a core member of the task force.

### 4. Review of NERC Meetings Scheduled Regarding the Coordinate Interchange SAR

Mr. Yeung stated the spreadsheet posted as a workpaper for today's meeting details when the NERC meetings will be held. There was some discussion of conducting coincident meetings of the NERC and NAESB drafting teams to facilitate coordination of the standards. Mr. Gallagher noted that the kickoff meeting for Coordinate Interchange at NERC will be held on August 13-14. Ms. McQuade noted that the two drafting teams will keep each other informed and try to schedule coincident meetings.

### 5. Other Business

No other business was discussed.

### 6. Adjourn

The meeting adjourned on July 29, 2003 at 10:52 a.m. Central.



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### 7. Attendees

Name	Company
Brown, Chris	None Given
Carter, Roman	Southern Company
Daughety, Donna	Bureau of Reclamation
Dayney, Steve	Xcel Energy
Fidrych, Mark	WAPA
Gallagher, Tim	NERC
Gabiak, Terri	Allegheny Power
Harshbarger, Robert	Puget Sound Energy
Hicks, Jim	PacifiCorp
Johnson, Alan	Mirant
McMillan, Meghan	NAESB
Oberski, Lou	Dominion
Petrella, Tony	Ontario Power Generation
Robert, Lisa	Defense Energy Support Center
Saini, Narinder	Entergy
Scott, Gordon	NERC
Smith, William	Alleghany Power
Thompson, Ed	Con Edison
Yeung, Charles	Reliant Energy