



## North American Energy Standards Board

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**via email and posting**

**TO:** NAESB WEQ Coordinate Interchange Business Practices Task Force Participants and Interested Parties

**FROM:** Todd Oncken, Deputy Director

**RE:** Standards Review Subcommittee (SRS) Coordinate Interchange Business Practices (CIBP) Task Force Conference Call Final Minutes – October 21, 2003

**DATE:** October 22, 2003

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
WEQ COORDINATE INTERCHANGE BUSINESS PRACTICES TASK FORCE MEETING  
October 21, 2003, 10:00 a.m. to 1:00 p.m. Central**

**1. Welcome**

Mr. Carter called the meeting to order and welcomed participants. Mr. Oncken gave the antitrust advice. Participants introduced themselves.

**2. NERC Policy 3 and Preparation for 10-28 Meeting**

Mr. Carter explained the purpose of the meeting was to review NERC Policy 3 and identify which areas were market related, reliability related, or both for discussions at the October 27-28, 2003 joint meeting between the CIBP, NERC Interchange Subcommittee and NERC Coordinate Interchange Drafting Team. Mr. Carter prepared a strawman of the classifications for discussion on the conference call. Participants discussed each section of NERC Policy 3, paying special attention to sections that were categorized differently in the NAESB strawman than the NERC strawman prepared by Mr. Rodriguez. Mr. Yeung expressed interest in the category definitions NAESB and NERC were using in the strawmen.

During discussion, it was highlighted that separating NERC Policy 3 by section was not an easy task, since several sections were process related but transmitted data that could be used in reliability determinations. Additionally, it was noted that some sections, for example A.1.3, might be market related but non-compliance with the section could raise reliability concerns. Mr. Schwermann suggested that NERC Policy 3 should be evaluated by process – arranged interchanges, confirmed interchanges and implemented interchanges - instead of section. Mr. Yeung expressed concern about how the e-tagging procedures, once split, would be presented for implementation.

Participants briefly discussed the method being employed by NERC to incorporate those items that were reliability related. No formal process for incorporating those sections beyond the bounds of the NERC Coordinate Interchange standard was stated. It was suggested that the process during the October 27-28 meeting would shed light on the issue, including whether additional SARs would be drafted for areas of reliability concern not addressed through the NERC Coordinate Interchange standard.

A revised strawman was prepared which reflects changes made during the meeting. Categorization changes were made to the following sections: A.1.3, B.4.1, B.4.1.1, D.1.6, D.1.7, D.2.5, and D.2.7.



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### 3. New Business

No new business was discussed

### 4. Adjourn

The CIBP conference call adjourned at noon Central.

### 5. Meeting Attendees:

Name	Company	Notes
Terry Baker	Platt River Power	
Leona Banning	NAESB	
Ken Brown	Public Service Electric & Gas Co.	
Shirley Burkmeyer	Bonneville Power Admin.	
Roman Carter	Southern Company	Chair
Ed Davis	Entergy	
Robert Harshbarger	Puget Sound Energy	
Jim Hartwell	NPCC	
James Hebson	Public Service Enterprise Group	
Alan Johnson	Mirant	
Barb Kedrowski	WE Energies	
Ray Mangum	Entergy	
Todd Oncken	NAESB Deputy Director	
Marjorie Perlman	Energy East Management Corp.	
Matt Rios	Bonneville Power Admin.	
Bob Schwermann	SMUD	
Steve Terelmes	Ameren	
Paul Turner	GESOC	
Charles Yeung	Reliant	