



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

---

**TO:** NAESB Wholesale Electric Quadrant, Posting for Interested Industry Participants  
**FROM:** Todd Oncken, NAESB Staff  
**RE:** NAESB Wholesale Electric Quadrant Inadvertent Interchange Payback Task Force Conference Call Minutes - March 31, 2003  
**DATE:** March 31, 2003

---

**Wholesale Electric Quadrant  
Inadvertent Interchange Payback Task Force  
March 31, 2003, 2:00 p.m. to 3:00 p.m. CST  
Final Minutes**

### 1. Welcome

Mr. Oberski welcomed participants. Mr. Oncken gave the antitrust advice. Participants introduced themselves.

### 2. Determination of Agenda for April 9 (9-Noon)

Mr. Green reported the NERC/NAESB Joint Interface Committee reviewed the NAESB Standards Request prepared by the IIPTF and unanimously referred it to NAESB for standards development. With that in mind, Mr. Goss proposed the IIPTF identify agenda items to be discussed at the April 9, 2003 IIPTF meeting to begin the development of standards pursuant to the IIPTF standards request. Participants agreed the first order of business would be to develop a list of IIPTF issues and then begin working through the list of identified items. Additionally, it was noted there are several sets of outstanding IIPTF minutes that need final approval.

### 3. Continuation of Plan for and Identification of IIPTF Issues

Mr. Illian and Mr. Blohm presented preliminary lists of IIPTF issues. Mr. Illian identified the following: market penetration; market energy pricing available for each market; transmission pricing available for each market; progress on seams issues on each interconnection; status of inadvertent accounting on each interconnection; status of data and dispute resolution and how frequency control is valued on each interconnection; settling procedures; and market modeling and testing. Mr. Blohm expanded on Mr. Illian's list, preferring a model grouped along pricing, data issues, and agency issues. Mr. Blohm proposed that each topic would contain corresponding sub-topics. For example, Mr. Blohm proposed the IIPTF examine energy and congestion pricing and a frequency control component under the heading of pricing.

While no other meeting participants added to the preliminary list, Mr. Goss encouraged participants to review the preliminary list and prepare additional items to be included during the April 9 meeting, if applicable. Mr. Illian and Mr. Blohm proposed to circulate and post their lists as work papers for the April 9 meeting.

### 4. Other Business

No other business was discussed.

### 5. Adjourn

Mr. Goss adjourned the meeting at 2:35 p.m. CST.



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: [www.naesb.org](http://www.naesb.org)

### 6. Meeting Attendees

Name	Company	Notes
Don Benjamin	NERC	
Robert Blohm	Economist	
Phil Cox	American Electric Power	
Ed Davis	Entergy Services	
Michael Gildea	Duke Energy	
Charlotte Glassman	Duke Energy	
Bob Goss	SEPA	Chair
Barry Green	Ontario Power Generation	
Paul Hicks	Progress Energy	
Howard Illian	Energy Mark	
David McMillan	Calpine	
Lou Oberski	Dominion	
Todd Oncken	NAESB	Administrative
William Smith	Allegheny Power	
Steve Terelmes	Ameren Energy	