



North American Energy Standards Board

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Home Page: www.naesb.org

TO: NAESB Wholesale Electric Quadrant Inadvertent Interchange Payback Task Force,
Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Final Minutes from the NAESB Wholesale Electric Quadrant Inadvertent Interchange
Payback Task Force Meeting – April 9, 2003

DATE: April 25, 2003

**Wholesale Electric Quadrant
Inadvertent Interchange Payback Task Force
Wednesday, April 9, 2003
9:00am – 12:00pm EST**

1. Welcome

Mr. Goss opened the meeting. Ms. McMillan gave the antitrust guidelines. Introductions were made in the room and on the phone. Mr. Oberski moved, seconded by Mr. Reed to adopt the draft minutes from February 19, 2003. Upon a procedural vote the February 19 minutes were adopted as written. Mr. Cox moved, seconded by Mr. Oberski to adopt the draft minutes from February 27, 2003. Upon a procedural vote the February 27 minutes were adopted as written. Mr. Mayner moved, seconded by Mr. Reed to adopt the draft minutes from March 31, 2003. Upon a procedural vote, the minutes were adopted as written.

2. Development of a list of IPTF Issues

Mr. Goss noted Mr. Blohm submitted a list of possible issues, which was posted as a workpaper for this meeting on the NAESB web site. Mr. Goss stated the goal to the meeting is to develop a list of issues relating to the development of inadvertent standards. Mr. Blohm noted NERC is working on gathering data related to inadvertent and the IPTF should be aware of NERC's progress in order to insure that any standards developed can be implemented. There was extended discussion concerning NERC's role in developing data and the relevance of the Frequency issue to these standards. There was discussion about the relationship of inadvertent to control areas and how various control areas deal with inadvertent.

Mr. Goss stated he wants to use this time as a brainstorming time to list issues to put on the agenda for discussion at the next meeting.

Participants listed the following issues:

- pricing the inadvertent
- data integrity
- consistency of NAESB inadvertent standards with reliability standards
- agency (who manages the infrastructure)
- frequency
- inadvertent not a problem within RTO and ISO
- seams between RTOs and ISOs are settled with energy in kind (will be discussed)
- inadvertent due to schedule mismatch



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- inadvertent due to interconnection support
- inadvertent due to scheduling errors of others
- the inadvertent issue discussed in this task force is control area to interconnection (not within the control area)

It was suggested the task force separate these issues into categories identifying the areas the IIPTF will discuss, areas other task forces or subcommittees may need to discuss, and areas NERC might address. It was also noted there may be issues that need to be addressed by both NERC and NAESB.

3. Initial Discussion of IIPTF Issues

The IIPTF categorized the list of issues as discussed in item 2. The results of this discussion were recorded as follows:

- pricing – within scope of IIPTF
- data integrity – within scope of IIPTF
- consistency of standards – shared (IIPTF and another NAESB task force or subcommittee)
- agency (who manages the infrastructure) – (low priority) outside this task force
- frequency – within scope of IIPTF
- inadvertent not a problem within RTO and ISO – within scope of IIPTF
- generator imbalance – not this task force

4. Other Business

Mr. Goss suggested the following dates for upcoming meetings:

- April 29 in Houston 9:00 a.m. – 4:00p.m. Central
- May 8 in Houston 9:00 a.m. – 4:00 p.m. Central
- June 4 in conjunction with EC possibly 9:00 a.m. – 4:00 p.m.

5. Adjourn

Mr. Goss adjourned the meeting on April 9, 2003 at 11:56 p.m. EST.

6. Attendees

Name	Company	In Person/Phone
Blohm, Robert	Economist	In Person
Comeaux, Keith	Cleco Power	Phone
Corrado, Regina	Exelon Power Team	Phone
Cox, Phil	American Electric Power	In Person
Goins, Larry	Tennessee Valley Authority	In Person
Goss, Bob	SEPA	In Person
Green, Barry	Ontario Power Generation	Phone
Halpin, Francis	Bonneville Power Administration	Phone
Harvison, Roy	U.S. Army Corps of Engineers	In Person
Hebson, Jim	ESEG	Phone
Illian, Howard	Energy Mark	Phone



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Locke, Greg	Power Agency of NC	Phone
Maynor, Jim	WI Public Service Corp.	Phone
McMillan, Meghan	NAESB	Phone
Norden, John	ISO - New England	In Person
Oberski, Lou	Dominion Energy	In Person
Reed, Tony	Southern Company	In Person
Tammy, Ed	Florida Power & Light	In Person
Terelmes, Steve	Ameren Energy	In Person
Thompson, Ed	Consolidated Edison	In Person
Ulch, Dean	Southern Company	In Person
Weinstein, Jeremy	Pacific Corp.	Phone