



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

NERC-NAESB-ISO/RTO Council Joint Interface Committee Meeting

Non-plenary Session

September 18, 2003

Driskill Hotel – Austin, Texas

Draft Meeting Minutes

Attendance

Mike Grim - TXU	Bill Limbrick - IMO
Ricky Bittle - AECC	Scott Brown – Exelon
Mary Ellen Paravalos – National Grid	Jim Templeton – Comprehensive Energy
Steve Corneli - NRG	Ron Threlkeld – BC Hydro
Karl Tammar - NYISO	Bob Goss – SEPA (phone)
Andy Dotterweich – Consumers Energy	Alan Johnson – Mirant (phone)
Joelle Ogg – John & Hengerer	Charles Yeung - Reliant
Sam Jones - ERCOT	Mark Fidrych – WAPA
Wally Johnson - PEPCO	Rae McQuade - NAESB
Michael Desselle - AEP	Bill Boswell - NAESB
Glenn Ross - Dominion	Todd Oncken – NAESB
Ed Davis - Entergy	Syd Berwager - BPA
Sharla Barklind – Genscape Inc	Don Benjamin - NERC
Leonard Haynes – Southern Company	Tim Gallagher - NERC

1. Michael Desselle welcomed all attendees. Joelle Ogg read the antitrust guidelines. As this was an informal session of the JIC, there was no need to establish a quorum.
2. The purpose of this session was to discuss coordination among the three organizations that comprise the JIC and to share draft 2004 annual plans for standards development. This meeting was an informational meeting, with no actions taken.
3. Steve Corneli provided an overview of the draft NAESB 2004 annual plan and Tim Gallagher presented NERC's draft 2004 plan for standards development. Both plans were discussed by the JIC. JIC comments on the plans are welcome.

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The goal of both organizations is to complete and finalize their plans in early December.

4. Mike Grim, chairman of NERC's Market Committee (MC), and Michael Desselle presented an overview of an MC proposal for achieving coordination among the three organizations. The goal of the proposal to avoid duplication of effort and to have a central group identified as a clearinghouse for coordination of standards development.
5. Michael Desselle asked Karl Tammar to work towards the development of an annual plan for the ISO/RTO Council (IRC). Karl will develop something, but reminded the group that the IRC is not a standards setting organization and will not develop a plan for such.